2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058742

Entity Name: 1024 INC

4786 SW 72 AVE MIAMI, FL 33155

Current Principal Place of Business:

Current Mailing Address:

4786 SW 72 AVE MIAMI. FL 33155

FEI Number: 61-1655238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URCIUOLI, GERALDINE 4786 SW 72 AVE MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2013

Secretary of State

CC8846494073

Officer/Director Detail:

Title Title VΡ

Name ANEL, MANUEL Name URCIUOLI, GERALDINE

4786 SW 72 AVE 4786 SW 72 AVE Address Address City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title ٧ Title V

Name URCIUOLI, ROSA M Name STROMMILLO, VITTORIO B Address 4786 SW 72 AVE Address 4786 SW 72 AVE City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALDINE URCIUOLI

VP

01/17/2013