

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003498

Entity Name: 1035 PROPERTIES, INC.

Current Principal Place of Business:

1035 N.W. 21ST TERRACE
MIAMI, FL 33127

Current Mailing Address:

1035 N.W. 21ST TERRACE
MIAMI, FL 33127

FEI Number: 65-0891159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUHRMAN, TOM
4430 SANTA MARIA
CORAL GABLES, FL 33146 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

Officer/Director Detail :

Title CHAIRMAN
Name FUHRMAN, THOMAS
Address 1035 N.W. 21ST TERRACE
City-State-Zip: MIAMI FL 33127

Title PRESIDENT
Name FUHRMAN, SCOTT P
Address 1035 N.W. 21ST TERRACE
City-State-Zip: MIAMI FL 33127

Title VP
Name BACA, LETICIA
Address 1035 N.W. 21ST TERRACE
City-State-Zip: MIAMI FL 33127

Title TREASURER
Name GARICA, CATHERINE M
Address 1035 N.W. 21ST TERRACE
City-State-Zip: MIAMI FL 33127

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: THOMAS FUHRMAN

CHAIRMAN

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date