2014 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 1035 N.W. 21ST TERRACE MIAMI, FL 33127 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 30, 2014

Secretary of State

CC1415099672

Officer/Director Detail:

Title P Title COO

Name FUHRMAN, THOMAS Name FUHRMAN, SCOTT P

Address 1035 N.W. 21ST TERRACE Address 1035 N.W. 21ST TERRACE

City-State-Zip: MIAMI FL 33127 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

PRESIDENT

01/30/2014