

**2017 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           TREASURER  
Name           GARICA, CATHERINE M  
Address        1035 N.W. 21ST TERRACE  
City-State-Zip: MIAMI FL 33127

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

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

Title           SECRETARY  
Name           GARCIA, 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: CATHERINE M GARCIA**

**TREASURER**

**03/30/2017**

Electronic Signature of Signing Officer/Director Detail

Date