

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558350

Entity Name: 1600 CORPORATION

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

3640 NW 58 ST
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD
P.M.B. #106
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-1787546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S FEDERAL HWY
#306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMONDA, PETER R.
Address: 3080 NE 47TH COURT, #203
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: S
Name: BOSCO, CARRIE
Address: 1600 NW 33RD ST
City-St-Zip: POMPANO BEACH, FL 33064

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: PETER R. ARMONDA

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date