

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98845

Entity Name: 1851, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

4500 NW 183 ST
MIAMI, FL 33055

New Principal Place of Business:

13401 NW 38TH COURT
OPA LOCKA, FL 33054

Current Mailing Address:

4500 NW 183 ST
MIAMI, FL 33055

New Mailing Address:

13401 NW 38TH COURT
OPA LOCKA, FL 33054

FEI Number: 59-2385110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, HECTOR
4500 NW 183 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VERDI, HECTOR
13401 N.W. 38TH COURT
OPA LOCKA, FL 33054 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: HECTOR VERDI

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: VERDI, MARIA,
Address: 4500 NW 183RD ST
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: VERDI, HECTOR,
Address: 4500 NW 183RD ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: VERDI, MARIA,
Address: 13401 N.W. 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054

Title: DP (X) Change () Addition
Name: VERDI, HECTOR,
Address: 13401 N.W. 38TH COURT
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR VERDI

DP

04/11/2007

Electronic Signature of Signing Officer or Director

Date