

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98845

Entity Name: 1851, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

13401 NW 38TH COURT
OPA LOCKA, FL 33054

New Principal Place of Business:

3401 SW 126 AVE.
MIRAMAR, FL 33027

Current Mailing Address:

13401 NW 38TH COURT
OPA LOCKA, FL 33054

New Mailing Address:

3401 SW 126 AVE.
MIRAMAR, FL 33027

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
13401 N.W. 38TH COURT
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

VERDI, HECTOR
3401 SW 126 AVE.
MIRAMAR, FL 33027 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: VERDI, MARIA,
Address: 3401 SW 126 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: DP (X) Change () Addition
Name: VERDI, HECTOR,
Address: 3401 SW 126 AVE,
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2008

Electronic Signature of Signing Officer or Director

Date