

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021011

Entity Name: 1322, INC.

FILED
May 01, 2003
Secretary of State

Current Principal Place of Business:

850 NE 3RD STE 207
DANIA, FL 33004

New Principal Place of Business:

2550 S. BAYSHORE DR.
2
MIAMI, FL 33133

Current Mailing Address:

850 NE 3RD STE 207
DANIA, FL 33004

New Mailing Address:

2550 S. BAYSHORE DR.
2
MIAMI, FL 33133

FEI Number: 65-1085725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, JOEL ESQ
2121 PONCE DE LEON BLVD, STE 430
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NAVARRO, REINALDO
2550 S. BAYSHORE DR.
2
MIAMI, FL 33133 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: REINALDO NAVARRO

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVARRO, LAZARO RALPH
Address: 6620 SW 58 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAVARRO, REINALDO
Address: 2550 S. BAYSHORE DRIVE, STE 2
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REINALDO NAVARRO

DIR

05/01/2003

Electronic Signature of Signing Officer or Director

Date