

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059346

Entity Name: 1 AND 1 MANAGEMENT, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

14972 SW 10 ST
MIAMI, FL 33194

New Principal Place of Business:

14972 SW 10TH STREET
MIAMI, FL 33194

Current Mailing Address:

14972 SW 10 ST
MIAMI, FL 33194

New Mailing Address:

14972 SW 10TH STREET
MIAMI, FL 33194

FEI Number: 55-0794495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE M
1607 SW 131ST PL CIR W
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRERA, JOSE M JR
14972 SW 10TH STREET
MIAMI, FL 33194 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: JOSE M. CABRERA JR.

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, JOSE M
Address: 1607 SW 131ST CIR W
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CABRERA, JOSE M JR
Address: 14972 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

Title: VP () Change (X) Addition
Name: CABRERA, JOSE M JR
Address: 14972 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

Title: SECR () Change (X) Addition
Name: CABRERA, JOSE M JR
Address: 14972 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

Title: TREA () Change (X) Addition
Name: CABRERA, JOSE M JR
Address: 14972 SW 10TH STREET
City-St-Zip: MIAMI, FL 33194

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: JOSE M CABREA JR.

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date