

FILED
Jun 27, 2003 8:00 am
Secretary of State

06-27-2003 90052 043 ***150.00

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**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #P01000059346	
1. Entity Name 1 AND 1 MANAGEMENT, INC.	
Principal Place of Business 1671 W 37TH STREET SUITE 10 HIALEAH, FL 33012	Mailing Address 1671 W 37TH STREET SUITE 10 HIALEAH, FL 33012
2. Principal Place of Business 1607 S.W. 131 PL SUITE, Apt. #, etc. CIRCLE WEST City & State MIAMI FL 33125 Zip 33125 Country USA	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
4. FEI Number 55-0794495 ☒ Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROBINSON, GEOFFREY K ESQ. 764 N.E. 111TH STREET BISCAYNE PARK, FL 33161	
7. Name and Address of New Registered Agent Name JOSE M. CABRERA Street Address (P.O. Box Number is Not Acceptable) 1607 S.W. 131 PL CIRCLE WEST City MIAMI FL Zip Code 33125	
8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ Signature, symbol or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when submitting) DATE _____	
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____	

Attachment

101 08958

PD 6005 9346

Florida Division of Corporations
5050 W. Tennessee St.
Tallahassee, Fl. 32399

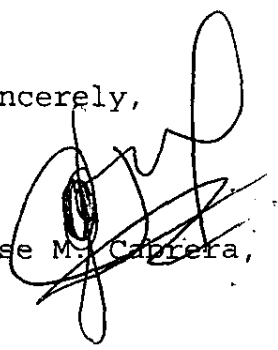
Re: 1 and 1 Management, Inc.

Dear Sir/Madame:

The accompanying annual report of corporations and the payment of \$150.00 have been send late because we did not receive the one sent by you due to our moving to a new address.

Please accept the report without penalties.

Sincerely,


Jose M. Cabrera, President