2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036775

Entity Name: 1101 CORP.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 N.W. 42 AVE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1101 N.W. 42 AVE MIAMI, FL 33126

FEI Number: 86-1056542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RON, WILLIAM 1101 N.W. 42 AVE MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RON, WILLIAM

Address: 1101 NW 42ND AVENUE City-St-Zip: MIAMI, FL 33126

Title: DST

Name: RON, ALICIA

Address: 1101 NW 42ND AVENUE City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM RON PRES 01/05/2011