

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005649

Entity Name: 1 DROP, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

12327 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

18295 S W 160 AVE
MIAMI, FL 33187

Current Mailing Address:

12327 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

18295 S W 160 AVE
MIAMI, FL 33187

FEI Number: 51-0494844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ARMANDO W
12250 SW 132 CT
110
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

REYES, ARMANDO W
18295 S W 160 AVE
MIAMI, FL 33187 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: REYES, ARMANDO W
Address: 12327 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: REYES, ARMANDO W
Address: 18295 S W 160 AVE
City-St-Zip: MIAMI, FL 33187

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: ARMANDO W REYES

PCEO

05/05/2009

Electronic Signature of Signing Officer or Director

Date