

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071027

Entity Name: 1005, CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DR
4204
MIAMI, FL 33131

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

848 BRICKELL KEY DR
4204
MIAMI, FL 33131

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 76-0757337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, LUIS E
848 BRICKELL KEY DR
4204
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOSA, LUIS E
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: LUIS SOSA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOSA, LUIS E
Address: 255 ALHABRA CIRCLE; SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS SOSA

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date