

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085449

Entity Name: 1358 INTERNATIONAL, CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

7065 NW 107 CT.
MIAMI, FL 33178

New Principal Place of Business:

10300 NW 19 ST
SUITE 104
MIAMI, FL 33172

Current Mailing Address:

7065 NW 107 CT.
MIAMI, FL 33178

New Mailing Address:

10300 NW 19 ST
SUITE 104
MIAMI, FL 33172

FEI Number: 20-1197071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FLOR M
7065 NW 107 CT.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, FLOR M
7065 NW 107 CT
MIAMI, FL 33178 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: FLOR PEREZ

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FLOR M
Address: 7065 NW 107 CT.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: PEREZ, CARLOS A
Address: 7331 SW 116 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLOR PEREZ

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date