

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085449

Entity Name: 1358 INTERNATIONAL, CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVENUE
UNIT #7
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3750 NW 114 AVENUE
UNIT #7
MIAMI, FL 33178

New Mailing Address:

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:

CASANAS, FLOR M MRS
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 M CASANAS

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASANAS, FLOR M MRS
Address: 7065 NW 107 CT.
City-St-Zip: MIAMI, FL 33178

Title: VP/S
Name: PEREZ, CARLOS A SR
Address: 7331 SW 116 ST
City-St-Zip: MIAMI, FL 33156

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: FLOR M CASANAS

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date