2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141850

Entity Name: 1021, INC.

FILED Mar 21, 2008 Secretary of State

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

13611 DEERLING BAY DR. 8252 SW 52 AVE 802 MIAMI, FL 33143

CORAL GABLES, FL 33158

Current Mailing Address: New Mailing Address:

13611 DEERLING BAY DR. 8252 SW 52 AVE 802 MIAMI, FL 33143

CORAL GABLES, FL 33158

FEI Number: 20-1744752 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:

URCIUOLI, GERALDINE
13611 DEERLING BAY DR.
802
CORAL GABLES, FL 33158 US

URCIUOLI, GERALDINE
8252 SW 52 AVE
MIAMI, FL 33143 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: 03/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ANEL, MANUEL
 Name:
 ANEL, MANUEL

 Address:
 13611 DEERLING BAY DR. # 802
 Address:
 8252 SW 52 AVE

 City-St-Zip:
 CORAL GABLES, FL 33158
 City-St-Zip:
 MIAMI, FL 33143

 Name:
 URCIUOLI, GERALDINE
 Name:
 URCIUOLI, GERALDINE

 Address:
 13611 DEERLING BAY DR. #108
 Address:
 8252 SW 52 AVE

 City-St-Zip:
 CORAL GABLES, FL 33158
 City-St-Zip:
 MIAMI, FL 33143

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: MANUEL ANEL P 03/21/2008