## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000141850

FILED Apr 30, 2009 Secretary of State

Entity Name: 1021, INC. **Current Principal Place of Business: New Principal Place of Business:** 8252 SW 52 AVE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 8252 SW 52 AVE MIAMI, FL 33143 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 URCIUOLI, GERALDINA 8252 SW 52 AVE 8252 SW 52 AVE MIAMI, FL 33143 US MIAMI, FL 33143 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: GERALDINA URCIUOLI 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANEL, MANUEL Name: Name: 8252 SW 52 AVE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: ( ) Delete Title: VΡ Title: (X) Change ( ) Addition URCIUOLI, GERALDINE URCIUOLI, GERALDINA Name: Name: 8252 SW 52 AVE Address: 8252 SW 52 AVE Address: MIAMI, FL 33143 MIAMI, FL 33143 City-St-Zip: 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: GERALDINA URCIUOLI VP 04/30/2009