

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038850

Entity Name: 1020 INVESTMENTS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
SUITE 1104
MIAMI BEACH, FL 33131

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY
SUITE 1104
MIAMI BEACH, FL 33131

New Mailing Address:

FEI Number: 45-1987710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENAN, CHARLES
10 VENETIAN WAY
SUITE 1104
MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENAN, CHARLES
Address: 10 VENETIAN WAY, SUITE 1104
City-St-Zip: MIAMI BEACH, FL 33131

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: CHARLES PENAN

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date