

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076569

Entity Name: 1243, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

5846 SW 68TH ST
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1243 NW 61 STREET
MIAMI, FL 33142

Current Mailing Address:

5846 SW 68TH ST
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-3142430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, THEODORE M
3250 MARY ST SUITE 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, MICHAEL L
5846 SW 68 STREET
SOUTH 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: MICHAEL L ALVAREZ

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, MICHAEL L
Address: 5846 SW 68TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: MICHAEL L ALVAREZ

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date