

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041780

FILED
Jan 06, 2012
Secretary of State

Entity Name: 1929 CORP.

Current Principal Place of Business:

% JEFFREY M. PERLOW
18901NE 29TH AVENUE , SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

C/O SANDRA M. FERRERA
200 SOUTH BISCAYNE BOULEVARD, SUITE 3000
MIAMI, FL 33131

Current Mailing Address:

% JEFFREY M. PERLOW
18901 NE 29TH AVE, SUITE 100
AVENTURA, FL 33180

New Mailing Address:

C/O SANDRA M. FERRERA
200 SOUTH BISCAYNE BOULEVARD, SUITE 3000
MIAMI, FL 33131

FEI Number: 65-0589055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
18901 NE 29TH AVE
STE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131 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: SANDRA M. FERRERA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JUSKO, DIANE
Address: 10155 COLLINS AVE STE 307
City-St-Zip: BAL HARBOR, FL 33154

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: DIANE JUSKO

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date