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Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000008373 (8)
1. Corporation Name
1040 I.T.S., INC.



Principal Place of Business
901 N.E. 125TH ST.
SUITE 104
NORTH MIAMI FL 33161
US

Mailing Address
901 N.E. 125TH ST.
SUITE 104
NORTH MIAMI FL 33161
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/26/1996

4. FEI Number
65-0635938

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 12490 NE 7th Ave.
Suite, Apt. #, etc.
22 Suite 217
City & State
23 North Miami FL
Zip Country
24 33161 25 Dade
26 P.O. Box 997087
Suite, Apt. #, etc.
27
City & State
28 Miami FL
Zip Country
29 33299 30 Dade

9. Name and Address of Current Registered Agent

PADILLA, HENRY
901 N.E. 125TH ST.
SUITE 104
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name HENRY PADILLA
82 Street Address (P.O. Box Number is Not Acceptable)
12490 NE 7th Ave
83 Suite 217
84 City North Miami FL 85 Zip Code 33161

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable
Henry Padilla - President 2-21-98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME P
STREET ADDRESS PADILLA, HENRY
CITY - ST - ZIP 901 NE 125TH STREET SUITE 104
NORTH MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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NAME
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME P HENRY PADILLA
1.3 STREET ADDRESS 12490 NE 7th Ave. suite 217
1.4 CITY - ST - ZIP North Miami, FL 33161

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Henry Padilla 2-21-98 305-895-3022

CR2E034 (10/97)