

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16895

Entity Name: 1538 INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1538 SE 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1538 SE 15TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0329899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE OF MIND BOOKKEEPING INC
1732 NE 26ST STREET, SUITE 200
WILTON MANORS, FL 33305 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: P
Name: CHIRO, ELIAS
Address: 1538 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHIRO ELIAS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date