2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070109

Entity Name: 1238 MANAGEMENT CORP

Current Principal Place of Business:

201 GOLDEN ISLES DRIVE

503

HALLANDALE BEACH, FL 33009

Current Mailing Address:

201 GOLDEN ISLES DRIVE

503

HALLANDALE BEACH, FL 33009 US

FEI Number: 45-2951791 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZIER, MICHAEL 201 GOLDEN ISLES DRIVE 503

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC3174681557

Officer/Director Detail:

Title F

Name ZIER, MICHAEL

Address 201 GOLDEN ISLES DRIVE STE 503
City-State-Zip: HALLANDALE BEACH FL 33009

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 ZIER PRESIDENT 04/22/2015