2013 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

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:

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Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameZIER, MICHAELAddress201 GOLDEN ISLES DRIVE STE 503City-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.

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SIGNATURE: ZIER , MICHAEL

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC8386546468

Certificate of Status Desired: No

Date

04/29/2013 Date