

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16895

Entity Name: 1538 INC.

Current Principal Place of Business:

1538 SE 15TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1538 SE 15TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0329899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEACE OF MIND BOOKKEEPING INC
1732 NE 26ST STREET, SUITE 200
WILTON MANORS, FL 33305 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

Officer/Director Detail :

Title P/VP
Name SECOND LION INC
Address C/O 9455 COLLINS AVENUE
APT 1103
City-State-Zip: SURFSIDE 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: ELIAS CHIRO

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date