

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017417

Entity Name: A1 & COMPANY, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 505
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE
SUITE 505
MIAMI, FL 33131

FEI Number: 65-1094140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENICO, ALBANO
1110 BRICKELL AVENUE
STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMENICO, ALBANO
1110 BRICKELL AVENUE
STE 505
MIAMI, FL 33131 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALBANO, DOMENICO
Address: 540 BRICKELL KEY DR # 1213
City-St-Zip: MIAMI, FL 33131

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: DOMENICO ALBANO

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date