

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103808

Entity Name: 1001 ENTERPRISES, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 45-3986591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEISTRELL, FRANK J
1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MEISTRELL, FRANK J III
1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 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: FRANK J MEISTRELL III

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEISTRELL, FRANK J III
Address: 1001 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136 US

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: FRANK J MEISTRELL III

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date