

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053185

Entity Name: B4 INTERNATIONAL, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

7700 N KENDALL DR SE 304  
MIAMI, FL 33156

**New Principal Place of Business:**

306 S 57 WAY  
HOLLYWOOD, FL 33023 US

**Current Mailing Address:**

7700 N KENDALL DR SE 304  
MIAMI, FL 33156

**New Mailing Address:**

306 S 57 WAY  
HOLLYWOOD, FL 33023 US

FEI Number: 65-1023234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOTHARIUS, RICHARD D  
7750 MINDELLO STREET  
CORAL GABLES, FL 33156 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MESSETT, WILLIAM J IV  
Address: 306 S 57 WAY  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D  
Name: MESSETT, WILLIAM J III  
Address: 306 S 57 WAY  
City-St-Zip: HOLLYWOOD, FL 33156 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: WILLIAM MESSETT

MR

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date