

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081371

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: 4 CORNERS CARIBBEAN PLAZA, INC.

**Current Principal Place of Business:**

9722 WEST HWY 192  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 135637  
CLERMONT, FL 34713

**New Mailing Address:**

FEI Number: 51-0481344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STONE, STEPHEN M  
725 N MAGNOLIA AVE  
ORLANDO, FL 32803      US

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

CARMENATE, OSVALDO  
9722 WEST HWY 192  
CLERMONT, FL 34714      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: OSVALDO CARMENATE      04/16/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      D/P/      ( ) Delete  
Name:      CARMENATE, OSVALDO  
Address:      130 BRAMLEY CT  
City-St-Zip:      DAVENPORT, FL 33897

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMENATE, OSVALDO      D/P/      04/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date