

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009624

Entity Name: P-4 INVESTMENT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6500 COWPEN RD.
101
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN RD.
101
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLES, JUAN V
8242 NW 164TH ST
MIAMI LAKES, FL 33016 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: P
Name: PULLES, JUAN V
Address: 8242 NW 164TH ST.
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: PULLES, ENRIQUE L
Address: 1835 CLOVER RIDGE DRIVE
City-St-Zip: HOWELL, MI 48843 US

Title: SEC
Name: PULLES, JORGE I
Address: 8440 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TREA
Name: PULLES, RAFAEL A
Address: 7936 NW 162 STREET
City-St-Zip: MIAMI LAKES, FL 33016 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: JUAN V. PULLES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date