

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088567

FILED
Apr 24, 2008
Secretary of State

Entity Name: FOUR NORTH CORP.

Current Principal Place of Business:

1624 WEST 41ST STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

1655 WEST 33 PL
HIALEAH, FL 33012 US

Current Mailing Address:

1624 WEST 41ST STREET
HIALEAH, FL 33012 US

New Mailing Address:

1655 WEST 33 PL
HIALEAH, FL 33012 US

FEI Number: 65-0914811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
1460 BRICKELL AVE
SUITE 212
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CARRILLO, ALEJANDRO M
3720 SAN SIMEON CIRCLE
WESTON, FL 33331 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: ALEJANDRO M CARRILLO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARRILLO, ALEJANDRO M
Address: 3720 SAN SIMEON CR
City-St-Zip: WESTON, FL 33331

Title: V (X) Delete
Name: MARESCALCO, RAFFAELE
Address: 1624 WEST 41ST ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEJANDRO M CARRILLO

PTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date