

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098809

Entity Name: 4040 EAST 4 AVE. BUILDING, INC.**Current Principal Place of Business:**9688 SW 24TH STREET
MIAMI, FL 33165**Current Mailing Address:**9688 SW 24TH STREET
MIAMI, FL 33165**FEI Number:** 65-0942637**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW OFFICES OF MACHADO & HERRAN, PA.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	HERRAN, MANUEL A
Address	8460 SW 5TH STREET
City-State-Zip:	MIAMI FL 33144

Title	DT
Name	HERRAN, JOSE A
Address	8455 GRAND CANAL DRIVE
City-State-Zip:	MIAMI FL 33144

Title	DAS
Name	HERRAN, EZEQUIEL
Address	14020 SW 36TH STREET
City-State-Zip:	MIAMI FL 33175

Title	DVP
Name	GUERRA, ARMANDO J
Address	9475 JOURNEY'S END ROAD
City-State-Zip:	CORAL GABLES FL 33156

Title	DS
Name	VALDES, DANIEL R
Address	9688 SW CORAL WAY
City-State-Zip:	MIAMI FL 33165

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: DANIEL R. VALDES**SECRETARY****04/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date