

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