2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009624

Entity Name: P-4 INVESTMENT, INC.

Current Principal Place of Business:

8242 NW 164 ST

MIAMI LAKES. FL 33016

FILED
Jun 18, 2020
Secretary of State
3041254109CC

Current Mailing Address:

8242 NW 164 ST

MIAMI LAKES. FL 33016 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PULLES, JUAN V 8242 NW 164TH ST MIAMI LAKES, FL 33016 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 P

Title VP

Name PULLES, JUAN V

Name PULLES, ENRIQUE L

Address 8242 NW 164TH ST.

1835 CLOVER RIDGE DRIVE

City-State-Zip: MIAMI LAKES FL 33016

City-State-Zip: HOWELL MI 48843

Title SEC

SEC Title TREA

Name

PULLES, JORGE I

Name

Address

PULLES, RAFAEL A

Address

8440 NW 169 TERRACE

Address

7936 NW 162 STREET

City-State-Zip:

MIAMI LAKES FL 33016

City-State-Zip: MIAMI LAKES FL 33016

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.