

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258044

Entity Name: 4001 CORP

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

6370 SW 102ND ST  
MIAMI, FL 33156

## New Principal Place of Business:

558 LORETTO AVE  
CORAL GABLES, FL 33146

## Current Mailing Address:

6370 SW 102ND ST  
MIAMI, FL 33156

## New Mailing Address:

558 LORETTO AVE  
CORAL GABLES, FL 33146

FEI Number: 59-0992997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAGLE, PETER  
2555 PONCE DE LEON BLVD  
STE 320  
MIAMI, FL 33134 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: PD  
Name: SCHAEFER, JOHN  
Address: 558 LORETTO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VD  
Name: SCHAEFER, PAUL T.  
Address: 4919 BILTMORE DR  
City-St-Zip: CORAL GABLES, FL 33146

Title: TSD  
Name: SCHAFFER, THOMAS W  
Address: 12085 SW 65TH AVE  
City-St-Zip: MIAMI, FL 33156

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: JOHN SCHAEFER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date