

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332427

FILED
Mar 11, 2009
Secretary of State

Entity Name: 4-WAYS OF MIAMI BEACH INC

Current Principal Place of Business:

7510 DICKENS AVENUE
APT 4
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7510 DICKENS AVENUE
APT 4
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0146539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, GUILLERMO
7510 DICKENS AVE
APT. 2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TALAVERA, ROLANDO
7510 DICKENS AVE
APT 4
MIAMI BEACH, FL 33141 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: ROLANDO TALAVERA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERMAN, ELEANOR
Address: 7510 DICKENS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: MACHADO, GUILLERMO R
Address: 7510 DICKENS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: TALAVERA, ROLANDO
Address: 7510 DICKENS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: ROLANDO TALAVERA

ST

03/11/2009

Electronic Signature of Signing Officer or Director

Date