

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004137

Entity Name: 4X CORPORATION

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

5723 NW 159 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5723 NW 159 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2595661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREGO, GUILLERMO PC
5723 NW 159TH STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PEREGO, GUILLERMO CEO
5723 NW 159TH STREET
MIAMI LAKES, FL 33014 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: PEREGO, GUILLERMO

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PEREGO, GUILLERMO
Address: 5723 NW 159 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PEREGO, GUILLERMO
Address: 5723 NW 159 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: COO () Change (X) Addition
Name: REY, MIGUEL,
Address: 5723 NW 159 STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: PEREGO, GUILLERMO

CEO

02/12/2007

Electronic Signature of Signing Officer or Director

Date