

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607*R White*
10/12/20

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: roberto.villasana@4finance.comCOR AMND/RESTATE/CORRECT OR O/D RESIGN
4F SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 4F SALES, INC.

Name of Corporation

DOCUMENT NUMBER: F15000002708

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto A Villasana

Name of Contact Person

4F SALES, INC.

Firm/Company

18851 NE 29th AVE Suite 410

Address

Miami, FL 33180

City/State and Zip Code

roberto.villasana@4finance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberto A Villasana

at (954) 706-9132

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F15000002708

(Document number of corporation (if known))

1. 4F SALES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/22/2015
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

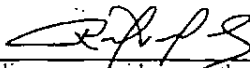
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President/ Secretary	Gabriel Eduardo Sinopoli	18851 NE 29th AVE, SUITE 410	<input type="checkbox"/> Add
		Miami, FL 33180	<input checked="" type="checkbox"/> Remove
President/ Secretary	Roberto Antonio Villasana	18851 NE 29th AVE, SUITE 410	<input checked="" type="checkbox"/> Add
		Miami, FL 33180	<input checked="" type="checkbox"/> Remove
Vice Pres	Desiree Judith De Paul	18851 NE 29th AVE, SUITE 410	<input checked="" type="checkbox"/> Add
		Miami, FL 33180	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Roberto A. Villasana

President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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State of Delaware

Amended Annual Franchise Tax Report

CORPORATION NAME 4F SALES, INC.				TAX YR. 2019
FILE NUMBER 5697577	INCORPORATION DATE 2015/02/23	RENEWAL/REVOCATION DATE		
PRINCIPAL PLACE OF BUSINESS 18851 NE 29TH AVE, SUITE 410 MIAMI, FL 33180			PHONE NUMBER (305)330-4707	
REGISTERED AGENT COGENCY GLOBAL INC. 850 NEW BURTON ROAD SUITE 201 DOVER DE 19904			AGENT NUMBER 9070044	
AUTHORIZED STOCK BEGIN DATE 2015/05/11	END DATE	DESIGNATION/ STOCK CLASS COMMON	NO. OF SHARES 200,000	PAR VALUE/ SHARE .0100000000
OFFICER ROBERTO ANTONIO VILLASANA	NAME	STREET/CITY/STATE/ZIP 18851 NE 29TH AVE, SUITE 410 MIAMI, FL 33180	TITLE PRESIDENT & SECRETARY	
DIRECTORS ROBERTO ANTONIO VILLASANA	NAME	STREET/CITY/STATE/ZIP 18851 NE 29TH AVE, SUITE 410 MAIMI, FL 33180		
NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.				
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) ROBERTO ANTONIO VILASANA 18851 NE 29TH AVE, SUITE 410 MIAMI, FL 33180 US		DATE 2020/10/09	TITLE PRESIDENT	

State of Delaware
Amended Annual Franchise Tax Report

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