

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098809

FILED
Apr 07, 2012
Secretary of State

Entity Name: 4040 EAST 4 AVE. BUILDING, INC.

Current Principal Place of Business:

9688 SW 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9688 SW 24TH STREET
MIAMI, FL 33165 UN

Current Mailing Address:

9688 SW 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0942637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, PA.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: DP
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: DT
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: DAS
Name: HERRAN, EZEQUIEL
Address: 14020 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: DVP
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: DS
Name: VALDES, DANIEL R
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

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: MANUEL A. HERRAN

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date