

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060387

Entity Name: E4GS INC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

6030 N.W. 99 AVENUE
414
DORAL, FL 33178 US

Current Mailing Address:

C/O HERNANDEZ & ASSOCIATES
1990 NE 163 STREET STE. 207
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

6030 N.W. 99 AVENUE
414
DORAL, FL 33178 US

FEI Number: 56-2426692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, TULIO C MR
7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

Name and Address of New Registered Agent:

POLLER, TULIO C MR
3001 S. OCEAN DRIVE
229
HOLLYWOOD, FL 33019 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: TULIO C. POLLER

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLER, TULIO C MR
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Delete
Name: PEREZ, ALEXANDER L MR
Address: 251 PALM CIRCLE WEST # 206
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: DELGADO, MARITZA MRS
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TULIO C. POLLER

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date