

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060387

Entity Name: E4GS INC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

251 S.W. 47TH AVENUE
MIAMI, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

251 S.W. 47TH AVENUE
MIAMI, FL 33134 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, TULLIO C MR
3001 S. OCEAN DRIVE
229
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

COLOMBO LAW GROUP, PLC
14100 N.W. 77TH COURT
MIAMI LAKES, FL 33016 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: LORENA COLOMBO (COLOMBO LAW GROUP, PLC)

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEFANO, JOSE R MR
Address: 251 S.W. 47TH AVENUE
City-St-Zip: MIAMI, FL 33134 US

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

Title: S
Name: COLOMBO LAW GROUP, PLC
Address: 14100 N.W. 77TH COURT, SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016

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: LORENA COLOMBO (COLOMBO LAW GROUP PLC)

S

01/14/2010

Electronic Signature of Signing Officer or Director

Date