

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081371

FILED
Jan 09, 2011
Secretary of State

Entity Name: 4 CORNERS CARIBBEAN PLAZA, INC.

Current Principal Place of Business:

9722 WEST HWY 192
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135637
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 51-0481344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATE, OSVALDO
9722 WEST HWY 192
CLERMONT, FL 34714 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: D/P/
Name: CARMENATE, OSVALDO
Address: 130 BRAMLEY CT
City-St-Zip: DAVENPORT, FL 33897

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: OSVALDO CARMENATE

D/P/

01/09/2011

Electronic Signature of Signing Officer or Director

Date