

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110708

Entity Name: 4400 SOUTH, INC.

FILED  
Apr 09, 2008  
Secretary of State

**Current Principal Place of Business:**

4400 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

4400 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328 US

**New Mailing Address:**

FEI Number: 20-0359114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SILVERTHORNE, PHILIP  
4400 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: CASTELLANOS, EDUARDO  
Address: 416 COVENTRY ROAD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC ( ) Delete  
Name: SANCHEZ, ROBERTO  
Address: 9529 N DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33285 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERTO SANCHEZ

SEC

04/09/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date