

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110708

Entity Name: 4400 SOUTH, INC.

FILED
Apr 09, 2009
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

04/09/2009

Electronic Signature of Signing Officer or Director

Date