

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110708

Entity Name: 4400 SOUTH, INC.

FILED
Feb 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: EDUARDO CASTELLANOS

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date