

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068559

Entity Name: 4 BROS, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

7750 SW 132ND PLACE  
MIAMI, FL 33183

## New Principal Place of Business:

7221 SW 58TH AVE  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

7750 SW 132ND PLACE  
MIAMI, FL 33183

## New Mailing Address:

7221 SW 58TH AVE  
SOUTH MIAMI, FL 33143

FEI Number: 83-0394014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LECAT, NICOLAS G P  
7750 SW 132ND PLACE  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

LECAT, NICOLAS P  
7221 SW 58TH AVE  
SOUTH MIAMI, FL 33143 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: NICOLAS LECAT

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LECAT, NICOLAS G  
Address: 7750 SW 132ND PLACE  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: DELVAT, LOIC  
Address: 7750 SW 132ND PLACE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LECAT, NICOLAS G  
Address: 7221 SW 58TH AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: DELVAT, LOIC VP  
Address: 7221 SW 58TH AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLAS LECAT

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date