

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068559

Entity Name: 4 BROS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7221 SW 58TH AVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7221 SW 58TH AVE
SOUTH MIAMI, FL 33143

New Mailing Address:

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 P
7221 SW 58TH AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LECAT, NICOLAS
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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LECAT, NICOLAS
Address: 7221 SW 58TH AVE
City-St-Zip: SOUTH MIAMI, FL 33143

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

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: NICOLAS LECAT

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date