

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133436

Entity Name: 004 INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

8726 NW 119TH ST.
BAY#8
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8726 NW 119TH ST.
BAY#8
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 90-0199745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, ERIC
8726 NW 119TH STREET
SUITE #8
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

FRANK MARTINEZ PA
2412 N MIAMI AVENUE
MIAMI, FL 33137 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: FRANK MARTINEZ PA

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENIS, ERIC
Address: 8726 NW 119TH ST., SUITE 8
City-St-Zip: HIALEAH, FL 33018

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: ERIC J DENIS

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date