2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067454

Entity Name: A1A #4, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6231 PGA BLVD SUITE 106

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

6231 PGA BLVD, SUITE 106 PALM BEACH GARDENS, FL 33418

FEI Number: 16-1723762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, RAJESH K
6231 PGA BLVD,
9082 CAVATINA PLACE
BOYNTON BEACH, FL 33472 US

PALM BEACH GARDEN, FL 33418 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: J D PATEL 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 PATEL, JAGRUTI

 Address:
 9082 CAVATINA PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: JAGRUTI PATEL PSTD 03/12/2012