

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012624

Entity Name: 4A MANAGEMENT INC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-4202348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ALESSANDRO H
12701 S JOHN YOUNG PKWY
SUITE 209
ORLANDO, FL 32837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPOSITO, ANTONIO SR.
Address: CALLE E EDF ALESSANDRO PH1 BOLEITA NORTE
City-St-Zip: CARACAS, MI 1070 VE

Title: VP () Delete
Name: ESPOSTO, ALBERTO SR.
Address: AV. FRANCISCO DE MIRANDA EDF PANALPINA M1
City-St-Zip: LOS CORTIJOS CARACAS, MI 1070 VE

Title: AM () Delete
Name: ESPOSITO, ALESSANDRO H
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: OM () Delete
Name: NOTARO, JOSE A
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: DM () Delete
Name: ESPOSITO, ANTONIO E
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: GM () Delete
Name: ESPOSITO, ALBERTO S
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPOSITO, ANTONIO SR.
Address: CALLE E EDF ALESSANDRO PH1 BOLEITA NORTE
City-St-Zip: CARACAS, MI 1070 VE

Title: VPD (X) Change () Addition
Name: ESPOSTO, ALBERTO SR.
Address: AV. FRANCISCO DE MIRANDA EDF PANALPINA M1
City-St-Zip: LOS CORTIJOS CARACAS, MI 1070 VE

Title: AMD (X) Change () Addition
Name: ESPOSITO, ALESSANDRO H
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: OMD (X) Change () Addition
Name: NOTARO, JOSE A
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: DMD (X) Change () Addition
Name: ESPOSITO, ANTONIO E
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: GMD (X) Change () Addition
Name: ESPOSITO, ALBERTO S
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify 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: ALESSANDRO ESPOSITO

AMD

03/05/2008

Electronic Signature of Signing Officer or Director

Date