

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093126

Entity Name: FOUR S HOLDINGS, INC.

FILED  
Sep 12, 2007  
Secretary of State

## Current Principal Place of Business:

4621 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2332 GALIANO STREET  
CORAL GABLES, FL 33134

## Current Mailing Address:

4621 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## New Mailing Address:

2332 GALIANO STREET  
CORAL GABLES, FL 33134

FEI Number: 20-5226917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDOVA, ANGEL D  
780 NW 42ND AVE #416  
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SALLOUM, SOUHEIL  
Address: 4621 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SALLOUM, SOUHEIL  
Address: 2332 GALIANO STREET  
City-St-Zip: CORAL GABLES, FL 33134

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: SS

DIR

09/12/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date