

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013713

Entity Name: R4 ASSOCIATES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17609 SW 145 COURT
MIAMI, FL 33177 US

New Principal Place of Business:

2121 PONCE DE LEON BOULEVARD
PENTHOUSE
MIAMI, FL 33134 US

Current Mailing Address:

17609 SW 145 COURT
MIAMI, FL 33177 US

New Mailing Address:

2121 PONCE DE LEON BOULEVARD
PENTHOUSE
MIAMI, FL 33134 US

FEI Number: 20-8362474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LEYANI
17609 SW 145 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROMAN, LEYANI
2121 PONCE DE LEON BOULEVARD
PENTHOUSE
MIAMI, FL 33156 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: LEYANI ROMAN

05/01/2008

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: P/T () Delete
Name: ROMAN, LEYANI
Address: 17609 SW 145 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: ROMAN, ROBERT
Address: 17609 SW 145 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: S () Delete
Name: DABALSA, MIRTHA
Address: 17609 SW 145 COURT
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: ROMAN, LEYANI
Address: 2121 PONCE DE LEON BOULEVARD, PH
City-St-Zip: MIAMI, FL 33134 US

Title: VP (X) Change () Addition
Name: ROMAN, ROBERT
Address: 2121 PONCE DE LEON BOULEVARD, PH
City-St-Zip: MIAMI, FL 33134 US

Title: S (X) Change () Addition
Name: DABALSA, MIRTHA
Address: 2121 PONCE DE LEON BOULEVARD, PH
City-St-Zip: MIAMI, FL 33134 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: LEYANI ROMAN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date