

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035588

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOUR ONE ONE ENTERPRISES, INC.

Current Principal Place of Business:

1511 BIARRITZ DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

1801 S TREASURE DR
APT 520
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1511 BIARRITZ DR
MIAMI BEACH, FL 33141

New Mailing Address:

1801 S TREASURE DR
APT 520
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-8689970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, NORA
1511 BIARRITZ DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROJAS, NORA
1801 S TREASURE DR
APT 520
NORTH BAY VILLAGE, FL 33141 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: NORA ROJAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, NORA
Address: 1511 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, NORA
Address: 1801 S TREASURE DR APT 520
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: NORA ROJAS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date