

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113066

FILED
Jan 18, 2008
Secretary of State**Entity Name:** 4 SUMMITS CORPORATION**Current Principal Place of Business:**1901 BRICKELL AVENUE
B1811
MIAMI,, FL 33129**New Principal Place of Business:**1901 BRICKELL AVENUE
B1811
MIAMI, FL 33129**Current Mailing Address:**1901 BRICKELL AVENUE
B1811
MIAMI,, FL 33129**New Mailing Address:**1901 BRICKELL AVENUE
B1811
MIAMI, FL 33129**FEI Number:** 77-0701276**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRESPI, MYRIAM
1901 BRICKELL AVENUE
B1811
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:**Title:** MR () Delete
Name: CRESPI, MARIO
Address: 1901 BRICKELL AVE B1811
City-St-Zip: MIAMI, FL 33129**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDT (X) Change () Addition
Name: CRESPI, MARIO
Address: 1901 BRICKELL AVE B1811
City-St-Zip: MIAMI, FL 33129**Title:** S () Change (X) Addition
Name: CRESPI, MYRIAM
Address: 1901 BRICKELL AVE B1811
City-St-Zip: MIAMI, FL 33129

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: MARIO CRESPI

PDT

01/18/2008

Electronic Signature of Signing Officer or Director

Date