

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113066

FILED
Feb 17, 2011
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:

Current Mailing Address:

1901 BRICKELL AVENUE
B1811
MIAMI, FL 33129

New Mailing Address:

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: PDT
Name: CRESPI, MARIO
Address: 1901 BRICKELL AVE B1811
City-St-Zip: MIAMI, FL 33129

Title: S
Name: CRESPI, MYRIAM
Address: 1901 BRICKELL AVE B1811
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: MARIO CRESPI

PDT

02/17/2011

Electronic Signature of Signing Officer or Director

Date