

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121826

FILED
Apr 28, 2008
Secretary of State

Entity Name: 4OLE CO.

Current Principal Place of Business:

4315 NW 7 ST
SUITE 50
MIAMI, FL 33126

New Principal Place of Business:

10855 SW 72 STREET
SUITE 7-146
MIAMI, FL 33173

Current Mailing Address:

4315 NW 7 ST
SUITE 50
MIAMI, FL 33126

New Mailing Address:

10855 SW 72 STREET
SUITE 7-146
MIAMI, FL 33173

FEI Number: 45-0579790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, ARMANDO
4315 NW 7 ST
SUITE 50
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MANTILLA, ARMANDO
10855 SW 72 STREET
SUITE 7-146
MIAMI, FL 33173 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: ARMANDO MANTILLA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANTILLA, ARMANDO
Address: 4315 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SANCHEZ, OMAR
Address: 4315 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: SANCHEZ, JULIO
Address: 4315 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: PRAZUELA, WILLIAM
Address: 4315 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: GOMEZ, CAROLINA
Address: 4315 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: MORALES, MARIA
Address: 4315 NW 7 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANTILLA, ARMANDO
Address: 10855 SW 72 STREET, SUITE 7-146
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: MANTILLA, ADRIANA
Address: 10855 SW 72 STREET, SUITE 7-146
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: SANCHEZ, OMAR
Address: 10855 SW 72 STREET, SUITE 7-146
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: MANTILLA, ARMANDO
Address: 10855 SW 72 STREET, SUITE 7-146
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO MANTILLA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date