

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121826

Entity Name: 4OLE CO.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

9350 SW 42 STREET  
MIAMI, FL 33165

## New Principal Place of Business:

3408 W. 84TH STREET  
SUITE #206  
HIALEAH GARDENS, FL 33018 US

## Current Mailing Address:

9350 SW 42 STREET  
MIAMI, FL 33165

## New Mailing Address:

3408 W. 84TH STREET  
SUITE #206  
HIALEAH GARDENS, FL 33018 US

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  
9350 SW 42 STREET  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

MANTILLA, ARMANDO  
3408 W. 84TH STREET  
SUITE #206  
HIALEAH GARDENS, FL 33018 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

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MANTILLA, ARMANDO  
Address: 3408 W. 84TH STREET, SUITE #206  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP  
Name: MANTILLA, ADRIANA  
Address: 3408 W. 84TH STREET, SUITE #206  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S  
Name: MANTILLA, ADRIANA  
Address: 3408 W. 84TH STREET, SUITE #206  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T  
Name: MANTILLA, ARMANDO  
Address: 3408 W. 84TH STREET, SUITE #206  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ARMANDO MANTILLA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date