

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121826

Entity Name: 4OLE CO.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7490 NW 25 STREET
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

7490 NW 25 STREET
MIAMI, FL 33122 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
3408 W. 84TH STREET
SUITE #206
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MANTILLA, ARMANDO
7490 NW 25 STREET
MIAMI, FL 33122 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

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANTILLA, ARMANDO
Address: 7490 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: MANTILLA, ADRIANA
Address: 7490 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: S
Name: MANTILLA, ADRIANA
Address: 7490 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: T
Name: MANTILLA, ARMANDO
Address: 7490 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date