

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132586

Entity Name: FOUR S GROUP, INC.

FILED  
Aug 03, 2009  
Secretary of State

## Current Principal Place of Business:

2332 GALIANO STREET, SUITE 129  
CORAL GABLES, FL 33134

## New Principal Place of Business:

4621 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## Current Mailing Address:

2332 GALIANO STREET, SUITE 129  
CORAL GABLES, FL 33134

## New Mailing Address:

4621 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

FEI Number: 65-0426662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORDOVA, ANGEL D  
780 N.W. 42ND AVENUE, #416  
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: CHAMAA, S  
Address: 2332 GALIANO STREET  
City-St-Zip: CORAL GABLES, FL 33140 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: CHAMAA, S  
Address: 4621 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33140 US

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: S CHAMAA

DIR

08/03/2009

Electronic Signature of Signing Officer or Director

Date