

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132586

Entity Name: FOUR S GROUP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4621 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0426662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: S. CHAMAA

DIR

01/18/2011

Electronic Signature of Signing Officer or Director

Date