

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049243

FILED  
May 06, 2010  
Secretary of State

Entity Name: MIAMI4X4, INC

**Current Principal Place of Business:**

13045 SW 68TH ST., SUITE 206  
MIAMI, FL 33183

**New Principal Place of Business:**

9090 NW SOUTH RIVER DR  
6  
MIAMI, FL 33166

**Current Mailing Address:**

13045 SW 68TH ST., SUITE 206  
MIAMI, FL 33183

**New Mailing Address:**

9090 NW SOUTH RIVER DR  
6  
MIAMI, FL 33166

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

CROCE, WILL  
13045 SW 68 ST  
206  
MIAMI, FL 33183 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: WILL CROCE

05/06/2010

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: PSD  
Name: CROCE, WILL  
Address: 13045 SW 68TH ST., SUITE 206  
City-St-Zip: MIAMI, FL 33183

Title: VP  
Name: GIRGADO, BEATRIZ  
Address: 1601 ORION LANE  
City-St-Zip: MIAMI, FL 33327

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: WILL CROCE

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date