

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049243

Entity Name: MIAMI4X4, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11260 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

10015 NW 46 ST
103
MIAMI, FL 33178

Current Mailing Address:

13045 SW 68 ST
APT 206
MIAMI, FL 33183

New Mailing Address:

10015 NW 46 ST
103
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

CEO

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date