

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000056105

Entity Name: ELEMENT FOUR INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

600 MADISON AVE 12TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

3081 SW 156TH AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

600 MADISON AVE 12TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

3081 SW 156TH AVENUE
MIAMI, FL 33185 US

FEI Number: 27-0471667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANELLI, NICOLA
Address: 3081 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33185

Title: SD
Name: MIRTI, ELISABETTA
Address: 3081 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: VPD
Name: LAJOLO, ALESSANDRO
Address: 3081 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33185

Title: TD
Name: ENRIQUEZ, JOSE D
Address: 3081 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

TD

05/04/2010

Electronic Signature of Signing Officer or Director

Date