

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056105

Entity Name: ELEMENT FOUR INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3081 SW 156TH AVENUE
MIAMI, FL 33185 US

New Principal Place of Business:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

Current Mailing Address:

3081 SW 156TH AVENUE
MIAMI, FL 33185 US

New Mailing Address:

100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 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:

BARTUREN, MARINA ESQ.
100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 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: PD
Name: PICCHIURA, PIERMASSIMO
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: MIRTI, ELISABETTA
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

Title: VPD
Name: PICCHIURA, PIERMASSIMO
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

Title: TD
Name: PICCHIURA, PIERMASSIMO
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 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: PIERMASSIMO PICCHIURA

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date