

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065556

Entity Name: G-FOUR INCORPORATED

FILED
Sep 12, 2010
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD., #304
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD., #304
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 30-0610252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, MARIA P
21218 ST. ANDREWS BLVD., #304
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GUILLEN, OSWALDO
21218 ST. ANDREWS BLVD., #304
BOCA RATON, FL 33433 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: OSWALDO GUILLEN

Electronic Signature of Registered Agent

09/12/2010

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GUILLEN, OSWADO
Address: 21218 ST ANDREWS BLVD #304
City-St-Zip: BOCA RATON, FL 33433

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: OSWALDO GUILLEN

Electronic Signature of Signing Officer or Director

PRES

09/12/2010

Date