

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026015

FILED
Aug 17, 2011
Secretary of State

Entity Name: FOUR 1 INTERNATIONAL CORT,INC

Current Principal Place of Business:

8338 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

6979 N.W. 84 AVE
MIAMI, FL 33166

Current Mailing Address:

8338 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2209659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PAUL J SR
8338 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NUNEZ, PAUL J SR
6979 N.W. 84 AVE
MIAMI, FL 33166 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: PAUL NUNEZ J SR

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, PAUL J SR
Address: 6979 N.W. 84 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: TINEO, DIANA M
Address: 6979 N.W. 84 AVE
City-St-Zip: MIAMI, FL 33166 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: DIANA M. TINEO

S

08/17/2011

Electronic Signature of Signing Officer or Director

Date