

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033303

Entity Name: WODKA FOUR, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4104 AURORA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4104 AURORA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-2594709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HING YU
4104 AURORA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YEUNG, HING-YU
4104 AURORA STREET
CORAL GABLES, FL 33146 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: HING-YU YEUNG

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEUNG, HOI-SANG
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: NAPOLIELLO, ANTHONY Z
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC
Name: FONT, JAVIER
Address: 11100 SW 73RD CT
City-St-Zip: MIAMI, FL 33156 US

Title: TRES
Name: BEHAR, ROBERT
Address: 4008 PINTA CT
City-St-Zip: CORAL GABLES, FL 33146 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: HOI-SANG YEUNG

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date