

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070728

Entity Name: NIAGARA FOUR CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1868 ASPEN LN
WESTON, FL 33327

New Principal Place of Business:

1539 CARDINAL WAY
WESTON, FL 33327

Current Mailing Address:

1868 ASPEN LANE
WESTON, FL 33327

New Mailing Address:

1539 CARDINAL WAY
WESTON, FL 33327

FEI Number: 27-3338781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, NICOLAS
1868 ASPEN LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LUIS, NICOLAS
1539 CARDINAL WAY
WESTON, FL 33327 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: NICOLAS LUIS CARBALLO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS, NICOLAS
Address: 1539 CARDINAL WAY
City-St-Zip: WESTON, FL 33327

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: NICOLAS LUIS CARBALLO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date