

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058518

FILED
Mar 27, 2012
Secretary of State

Entity Name: PROVIDE 4 INC.

Current Principal Place of Business:

221 WEST OAKLAND PK. BLVD.
THIRD FLOOR
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

3000 NE 30TH PL
STE 408
FORT LAUDERDALE, FL 33306

Current Mailing Address:

221 WEST OAKLAND PK. BLVD.
THIRD FLOOR
FORT LAUDERDALE, FL 33311

New Mailing Address:

3000 NE 30TH PL
STE 408
FORT LAUDERDALE, FL 33306

FEI Number: 45-2608144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, JAY B
221 WEST OAKLAND PK. BLVD.
THIRD FLOOR
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

TANNENBAUM, JAY B
3000 NE 30TH PL
STE 408
FORT LAUDERDALE, FL 33306 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: JAY TANNENBAUM

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TANNENBAUM, KACEE
Address: 3000 NE 30TH PL, STE 408
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SEC
Name: TANNENBAUM, JAY
Address: 3000 NE 30TH PL, STE 408
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAY TANNENBAUM

SEC

03/27/2012

Electronic Signature of Signing Officer or Director

Date