

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087539

Entity Name: SIX O FOUR CORP

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVENUE
700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

951 BRICKELL AVENUE
700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-3540709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTORINI, BRUNO
951 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATTORINI, HUGO H
Address: 951 BRICKELL AVENUE #700
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: RODRIGUEZ, LILIANA C
Address: 951 BRICKELL AVENUE #700
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CATTORINI, RENATA
Address: 951 BRICKELL AVENUE #700
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CATTORINI, BRUNO
Address: 951 BRICKELL AVENUE #700
City-St-Zip: MIAMI, FL 33131 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: BRUNO CATTORINI

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date