

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022739

FILED
Apr 30, 2011
Secretary of State

Entity Name: FOUR CORNERS INTERNATIONAL, INC.

Current Principal Place of Business:

790 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

790 WEST 20TH STREET
UNIT 103 2ND FLOOR
HIALEAH, FL 33010

Current Mailing Address:

790 WEST 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

790 WEST 20TH STREET
UNIT 103 2ND FLOOR
HIALEAH, FL 33010

FEI Number: 65-0774345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIO
6090 WEST 18 AVENUE
#125
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, JULIO A
6090 WEST 18 AVENUE
#125
HIALEAH, FL 33012 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: JULIO A RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RODRIGUEZ, JULIO A
Address: 6090 WEST 18 AVENUE # 125
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: BRENDA, RODRIGUEZ M
Address: 14228 SW 17TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RUBEN, FIGUEREDO F
Address: 790 WEST 20TH STREET -UNIT 103 2ND FLOOR
City-St-Zip: HIALEAH, FL 33010

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: JULIO A RODRIGUEZ

P/S

04/30/2011

Electronic Signature of Signing Officer or Director

Date