2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000101634 Feb 01, 2006 08:00 AM 1. Entity Name **Secretary of State** EAST FOURTH CORP. Principal Place of Business Mailing Address 60 EDGEWATER DRIVE 60 EDGEWATER DRIVE CORAL GABLES FL 33133 CORAL GABLES FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0931262 Not Applicat Country 7in Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ-MEDINA, GISELA Street Address (P.O. Box Number is Not Acceptable) **60 EDGEWATER DRIVE** 16D CORAL GABLES FL 33133 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May € 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change TITLE ☐ Delete TITLE 100000413650 NAME NAME SANCHEZ-MEDINA, GISELA 02/11/06-80003-011 150.00 STREET AODRESS STREET ADDRESS 60 EDGEWATER DRIVE CITY-ST-ZIP CHTY - ST - ZIP CORAL GABLES FL 33133 ☐ Change ☐ ALLES TITLE ☐ Delete TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-78 ☐ Change ☐ Add: ☐ Delete TITLE IHLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Change ☐ All" ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change Acidii ☐ Delete TITLE RITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP ☐ Defete THE F ☐ Change Additi-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylimo Promo #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11.