

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46316

FILED
Jan 19, 2012
Secretary of State

Entity Name: FOUR SOUTH, INC.

Current Principal Place of Business:

10430 S.W. 187TH ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

12039 S.W. 39 TERR.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0449770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MANUEL O.
1328 S.W. 17TH ST.
MIAMI, FL 33145 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: D
Name: VAZQUEZ, MANUEL O.
Address: 12039 SW 39 TERR.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: VAZQUEZ, ORLANDO
Address: 12039 SW 39 TERR.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: GANDIA, JOSE M.
Address: 12039 SW 39 TERR.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: VAZQUEZ, ALINA
Address: 12039 SW 39 TERR.
City-St-Zip: MIAMI, FL 33175

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: MANUEL O VAZQUEZ

DIR

01/19/2012

Electronic Signature of Signing Officer or Director

Date