

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133436

Entity Name: 004 INC.

Current Principal Place of Business:

2400 N MIAMI AVENUE
C/O 004 INC
MIAMI, FL 33127

Current Mailing Address:

2400 N MIAMI AVENUE
C/O 004 INC
MIAMI, FL 33127 US

FEI Number: 90-0199745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK MARTINEZ PA
2400 N MIAMI AVENUE
C/O 004 INC
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DENIS, ERIC
Address 2400 N MIAMI AVENUE
C/O 004 INC
City-State-Zip: MIAMI FL 33127

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: ERIC J DENIS

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date