

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087539

**Entity Name:** SIX O FOUR CORP

**Current Principal Place of Business:**

951 BRICKELL AVENUE  
700  
MIAMI, FL 33131

**Current Mailing Address:**

951 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

**FEI Number:** 45-3540709

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CATTORINI, BRUNO  
951 BRICKELL AVENUE  
700  
MIAMI, FL 33131 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 CATTORINI, HUGO H  
Address 951 BRICKELL AVENUE #700  
City-State-Zip: MIAMI FL 33131

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

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

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

*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

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date