

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087539

Entity Name: SIX O FOUR CORP

Current Principal Place of Business:

350 S MIAMI AVENUE
PH1-05
MIAMI, FL 33130

Current Mailing Address:

350 S MIAMI AVENUE
PH1-05
MIAMI, FL 33130 US

FEI Number: 45-3540709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATTORINI, BRUNO
350 S MIAMI AVENUE
PH1-05
MIAMI, FL 33130 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 350 S MIAMI AVENUE
PH1-05
City-State-Zip: MIAMI FL 33130

Title VP
Name RODRIGUEZ, LILIANA C
Address 350 S MIAMI AVENUE
PH1-05
City-State-Zip: MIAMI FL 33130

Title VP
Name CATTORINI, RENATA
Address 350 S MIAMI AVENUE
PH1-05
City-State-Zip: MIAMI FL 33130

Title VP
Name CATTORINI, BRUNO
Address 350 S MIAMI AVENUE
PH1-05
City-State-Zip: MIAMI FL 33130

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

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date