

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149471

FILED
May 04, 2005
Secretary of State

Entity Name: P4OT INC.

Current Principal Place of Business:

12385 SW 129 CT., UNIT 4
MIAMI, FL 33186

New Principal Place of Business:

12030 SW 77 TERRACE
MIAMI, FL 33183

Current Mailing Address:

12385 SW 129 CT., UNIT 4
MIAMI, FL 33186

New Mailing Address:

12030 SW 77 TERRACE
MIAMI, FL 33183

FEI Number: 20-1848049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORES, JENNIFER
12385 SW 129 CT., UNIT 4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: AIMEE L. NUNEZ

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICTORES, JENNIFER
Address: 12385 SW 129 CT., UNIT 4
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: VICTORES, MONICA
Address: 12385 SW 129 CT., UNIT 4
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VICTORES, DIDIO A
Address: 12030 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: DP (X) Change () Addition
Name: RAMOS, ADOLFO
Address: 14208 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SVP () Change (X) Addition
Name: VICTORES, MONICA
Address: 12030 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADOLFO RAMOS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date