

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067454

FILED
Jan 14, 2011
Secretary of State

Entity Name: A1A #4, INC.

Current Principal Place of Business:

6231 PGA BLVD SUITE 106
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD, SUITE 106
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 16-1723762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESH K
6231 PGA BLVD,
106
PALM BEACH GARDEN, FL 33418 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: PSTD
Name: PATEL, JAGRUTI
Address: 6231 PGA BLVD SUITE 106
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: PATEL, USHA
Address: 6231 PGA BLVD, SUITE 106
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAGRUTI PATEL

PSTD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date