

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003579

FILED
Jan 05, 2011
Secretary of State

Entity Name: 24K CAPITAL INC.

Current Principal Place of Business:

1230 PEACHTREE STREET NE
SUITE 1900
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE STREET NE
SUITE 1900
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 27-0436704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER TOUBY, LLP
95 MERRICK WAY
STE 210
CORAL GABLES, FL 33134 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: PVP
Name: TAN, FRED
Address: 433 PLAZA REAL, STE 275
City-St-Zip: BOCA RATON, FL 33432

Title: STD
Name: TAN, FRED
Address: 433 PLAZA REAL, STE 275
City-St-Zip: BOCA RATON, FL 33432

Title: DIR
Name: SEEMAN, MARSHAL
Address: 301 YAMATO RD ST2222
City-St-Zip: BOCA RATON, FL 33432

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: MARSHAL SEEMAN

DIR

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date