

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024852

Entity Name: 6040 INVESTMENTS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

698 E 38 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126202
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-4505100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIO, ALEIDA
698 E 38 ST
HIALEAH, FL 33013 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: P
Name: BARRIO, ALEIDA
Address: P.O. BOX 126202
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: HEUGLE, MARIA
Address: P.O. BOX 126202
City-St-Zip: HIALEAH, FL 33012 US

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: ALEIDA BARRIO

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date