2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130218

Entity Name: 10040 INVESTMENTS, INC.

Current Principal Place of Business:

1585 CANOPY OAK BLVD. PALM HARBOR, FL 34683-6162

Current Mailing Address:

1585 CANOPY OAK BLVD. PALM HARBOR, FL 34683-6162

FEI Number: 20-4181993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ 8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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

FILED Feb 19, 2014

Secretary of State

CC5330895413

Officer/Director Detail:

Title D/P/T Title D/VP/S

Name CALVO, JOSE P Name CALVO, YELENA

Address 1585 CANOPY OAK BLVD. Address 1585 CANOPY OAK BLVD.

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683

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: JOSE CALVO PRESIDENT 02/19/2014