

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072531

Entity Name: 2040 INVESTMENTS, INC.

Current Principal Place of Business:

2040 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2040 NE 163RD ST
202G
MIAMI, FL 33162

FEI Number: 65-0858843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAS, SHLOMO
20941 NE 21 CRT
MIAMI, FL 33179 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

Officer/Director Detail :

Title VP
Name SARRY, GABRIEL
Address 21124 NE 24 CRT
City-State-Zip: N MIAMI BCH FL 33180

Title S
Name OZ, ACHIAZ
Address 20941 NE 21 ST
City-State-Zip: N MIAMI BCH FL 33179

Title PRS
Name SHLOMO, ATTAS
Address 20941 NE 21 ET
City-State-Zip: MIAMI FL 33179

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: SHLOMO ATTAS

PRS.

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date