2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003579

Entity Name: 24K CAPITAL INC.

Mar 01, 2013 Secretary of State CC0697471162

FILED

Current Principal Place of Business:

1230 PEACHTREE STREET NE

SUITE 1900

ATLANTA, GA 30309

Current Mailing Address:

1230 PEACHTREE STREET NE SUITE 1900 ATLANTA, GA 30309

FEI Number: 27-0436704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAXTER TOUBY, LLP 95 MERRICK WAY STE 210 CORAL GABLES, FL 33134 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 PVP Title STD

Name TAN, FRED Name TAN, FRED

Address 433 PLAZA REAL, STE 275 Address 433 PLAZA REAL, STE 275
City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title DIR

Name SEEMAN, MARSHAL
Address 301 YAMATO RD ST2222
City-State-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

Electronic Signature of Signing Officer/Director Detail

DIR

03/01/2013