

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121769

Entity Name: 1040 INVESTMENT, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

6405 NW 36 STREET STE 117
MIAMI, FL 33166

New Principal Place of Business:

6405 NW 36 STREET STE 125
MIAMI, FL 33166

Current Mailing Address:

6405 NW 36 STREET STE 117
MIAMI, FL 33166

New Mailing Address:

6405 NW 36 STREET STE 125
MIAMI, FL 33166

FEI Number: 26-0007593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, RICHARD
6405 NW 36 STREET STE 117
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAPOTE, RICHARD
6405 NW 36 STREET STE 125
MIAMI, FL 33166 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: RICHARD CAPOTE

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPOTE, JUAN C
Address: 6405 NW 36 STREET, #125
City-St-Zip: MIAMI, FL 33166

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: JUAN CAPOTE

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date