2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019218

Entity Name: FOURTY INVESTMENTS GROUP INC

FILED Jan 07, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
	V. 124TH STRI 331764720 U				
Current Mailing Address:			New Mailing Address:		
	V. 124TH STRI 331764720	EET			
FEI Number	: 01-0622365	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
10380 S.V	LOURDES M V. 124TH STRI 331764720 L				
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD (GARCIA, LOUF 10380 S.W. 12 MIAMI, FL 331	4TH STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: Citv-St-Zip:	VD (GARCIA, LEON 10380 S.W. 12 MIAMI, FL 331	4TH STREET	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES GARCIA P/D 01/07/2008