

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038618

Entity Name: FOUR-40 INVESTORS, INC.

FILED  
Nov 07, 2008  
Secretary of State

## Current Principal Place of Business:

2903 SALZEDO STREET  
CORAL GABLES, FL 331346618

## New Principal Place of Business:

3850 BIRD ROAD  
PH  
MIAMI, FL 33146

## Current Mailing Address:

2903 SALZEDO STREET  
CORAL GABLES, FL 331346618

## New Mailing Address:

3850 BIRD ROAD  
PH  
MIAMI, FL 33146

FEI Number: 20-0800847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, JULIO C  
2903 SALZEDO STREET  
CORAL GABLES, FL 331346618 US

## Name and Address of New Registered Agent:

MARRERO, JULIO C  
3850 BIRD ROAD  
PH  
MIAMI, FL 33146 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: JULIO C MARRERO

11/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARRERO, JULIO C  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 331346618

Title: V ( ) Delete  
Name: MARRERO, FANIO  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 331346618

Title: S ( ) Delete  
Name: GALCERAN, JORGE  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 331346618

Title: T (X) Delete  
Name: GALCERAN, GILBERT  
Address: 2903 SALZEDO STREET  
City-St-Zip: CORAL GABLES, FL 331346618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: MARRERO, ROSA  
Address: 3850 BIRD ROAD, PH  
City-St-Zip: MIAMI, FL 33146

Title: S (X) Change ( ) Addition  
Name: GALCERAN, JORGE  
Address: 3850 BIRD ROAD, PH  
City-St-Zip: MIAMI, FL 33146

Title: T (X) Change ( ) Addition  
Name: GALCERAN, GILBERT  
Address: 3850 BIRD ROAD, PH  
City-St-Zip: MIAMI, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROSA MARRERO

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date