

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038618

Entity Name: FOUR-40 INVESTORS, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146

New Mailing Address:

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
3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PV
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD, PH-1
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: GALCERAN, JORGE
Address: 3850 BIRD ROAD, PH-1
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: GALCERAN, GILBERT
Address: 3850 BIRD ROAD, PH-1
City-St-Zip: CORAL GABLES, FL 33146

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: GILBERT GALCERAN

T

04/21/2010

Electronic Signature of Signing Officer or Director

Date