

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000038618

Entity Name: FOUR-40 INVESTORS, INC.

**FILED**  
**Mar 22, 2011**  
**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: ROSA MARREROI

PV

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date