

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148363

Entity Name: K2 INVESTMENTS INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

3131 NE 188TH ST, 1-1101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3131 NE 188TH ST, 1-1101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1809050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, JACKY I
2775 NE 187TH STREET
APT # W 523
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KORN, JACKY I
3131 NE 188TH STREET
APT # 1-1101
AVENTURA, FL 33180 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORN, JACKY I
Address: 2775 NE 187TH STREET APT # W 523
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORN, JACKY I
Address: 3131 NE 188TH STREET APT # 1-1101
City-St-Zip: AVENTURA, FL 33180 US

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: JACKY KORN

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date