

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047941

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: INVESTMENTS K904TS CORP.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

888 S DOUGLAS RD  
1516  
CORAL GABLES, FL 33134

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133

## New Mailing Address:

888 S DOUGLAS RD  
1516  
CORAL GABLES, FL 33134

FEI Number: 20-8872810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
STE 906  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

DANIELSON, STEVEN R  
8569 PINES BLVD  
214  
PEMBROKE PINES, FL 33134 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: STEVEN R DANIELSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DI GIROLAMO MONTEFIO, ELENA D  
Address: 888 S DOUGLAS RD, #1516  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD  
Name: DI GIROLAMO MONTEFIO, MIGUEL D  
Address: 888 S DOUGLAS RD, #1516  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD  
Name: DI GIROLAMO MONTEFIO, RENI D  
Address: 888 S DOUGLAS RD, #1516  
City-St-Zip: CORAL GABLES, FL 33134

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: RENI DI GIROLAMO

SD

04/28/2010

Electronic Signature of Signing Officer or Director

Date