

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047941

FILED
Apr 27, 2011
Secretary of State

Entity Name: INVESTMENTS K904TS CORP.

Current Principal Place of Business:

888 S DOUGLAS RD
1516
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

888 S DOUGLAS RD
1516
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8872810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD
214
PEMBROKE PINES, FL 33134 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: PD
Name: DI GIROLAMO MONTEFIO, ELENA D
Address: 888 S DOUGLAS RD, #1516
City-St-Zip: CORAL GABLES, FL 33134

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

Title: STD
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

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date