

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066309

Entity Name: KALU INVESTMENTS INC.

FILED
Dec 08, 2010
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD APT 450
JOCKEY CLUB
MIAMI, FL 33181

New Principal Place of Business:

11111 BISCAYNE BLVD APT 455
JOCKEY CLUB
MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD APT 450
JOCKEY CLUB
MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD APT 455
JOCKEY CLUB
MIAMI, FL 33181

FEI Number: 27-3955247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R ESQ
2310 COUNTRY CLUB PRADO
CORAL GABLES, 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: FRANK FABRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNEZ, CARMEN H
Address: 11111 BISCAYNE BLVD APT 455
City-St-Zip: MIAMI, FL 33181

Title: EVPT
Name: HELLMUND, LUIS A
Address: 11111 BISCAYNE BLVD APT 1812
City-St-Zip: MIAMI, FL 33181

Title: VPS
Name: HELLMUND, LUIS A
Address: 11111 BISCAYNE BLVD APT 1812
City-St-Zip: MIAMI, FL 33181

Title: AS
Name: FABRE, FRANK R
Address: 11111 BISCAYNE BLVD APT 455
City-St-Zip: MIAMI, FL 33181

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: CARMEN H NUNEZ D

PD

12/08/2010

Electronic Signature of Signing Officer or Director

Date