

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092574

Entity Name: 4402 INVESTMENTS, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4402 NW 113 PL
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4402 NW 113 PL
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 45-3661284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLACI, FRANCESCO
4402 NW 113 PL
DORAL, FL 33178 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: P
Name: NICOLACI, FRANCESCO
Address: 4402 NW 113 PL
City-St-Zip: DORAL, FL 33178

Title: VP
Name: NICOLACI, GAETANO F
Address: 4402 NW 113 PL
City-St-Zip: DORAL, FL 33178

Title: VP
Name: NICOLACI, DANIELE
Address: 4402 NW 113 PL
City-St-Zip: DORAL, FL 33178

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: FRANCESCO NICOLACI

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date