

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072531

Entity Name: 2040 INVESTMENTS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2040 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2040 NE 163RD ST
202G
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0858843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRY, GABRIEL
21124 NE 24 CRT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ATTAS, SHLOMO
20941 NE 21 CRT
MIAMI, FL 33179 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: SHLOMO ATTAS

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRS
Name: SARRY, GABRIEL
Address: 21124 NE 24 CRT
City-St-Zip: N MIAMI BCH, FL 33180

Title: S
Name: OZ, ACHIAZ
Address: 20941 NE 21 ST
City-St-Zip: N MIAMI BCH, FL 33179

Title: VP
Name: SHLOMO, ATTAS
Address: 20941 NE 21 ET
City-St-Zip: MIAMI, FL 33179

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: SHLOMO ATTAS

V

01/13/2011

Electronic Signature of Signing Officer or Director

Date