

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073538

FILED
Mar 05, 2009
Secretary of State

Entity Name: GENERACION 2000 GROUP, INC.

Current Principal Place of Business:

605 NW 10TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

414 NW 13 ST
HOMESTEAD, FL 33030

Current Mailing Address:

605 NW 10TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

414 NW 13 ST
HOMESTEAD, FL 33030

FEI Number: 65-0181436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGA, HECTOR
605 NW 10TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ARRIAGA, HECTOR
414 NW 13 ST
HOMESTEAD, FL 33030 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: HECTOR ARRIAGA

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRIAGA, HECTOR
Address: 605 NW 10TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRIAGA, HECTOR
Address: 414 NW 13 ST
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR ARRIAGA

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date