

G62896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

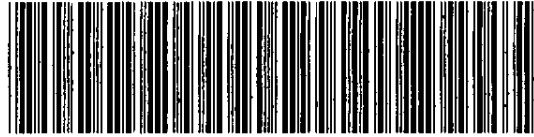
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900131250849

06/16/08--01029--014 **35.00

LO chy

FILED
08 JUN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Report 2000 Corp.
(Name of Corporation)

DOCUMENT NUMBER: G62896

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Francisco Aspuru
(Name of Contact Person)

Report 2000 Corp.
(Firm/Company)

9020 SW 125th Ave., #F 410
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Francisco Aspuru at (305) 227-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

✓ Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Report 2000 Corp.
2. The principal office address: 9020 SW 125th Ave., #F 410, Miami, FL 33186
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 09/26/1983 Document number: G62896

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Aspuru, Francisco
6301 Collins Ave., Suite #1607
Miami Beach, FL 33141

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Francisco Aspuru
9020 SW 125th Ave., #F 410
(P.O. Box NOT acceptable)
Miami, FL 33186

FILED
09 JUN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Francisco Aspuru, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

6/6/08
(Date)

If signing on behalf of an entity:

Francisco Aspuru, President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314