

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041013

Entity Name: 2002 MANAGEMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
1213
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVENUE
1213
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 BRICKELL AVENUE
1147
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
1147
MIAMI, FL 33131

FEI Number: 51-0428175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDENBERGER, MICHAEL
1330 WEST AVENUE
1213
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MILDENBERGER, MICHAEL
1111 BRICKELL AVENUE
1147
MIAMI, FL 33131 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: MICHAEL MILDENBERGER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILDENBERGER, MICHAEL
Address: 1330 WEST AVENUE #1213
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILDENBERGER, MICHAEL
Address: 1111 BRICKELL AVENUE, #1147
City-St-Zip: MIAMI, FL 33131

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: MICHAEL MILDENBERGER

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date