2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P03000102749** 04-28-2008 90348 011 ***150.00 1. Entity Name **BUSINESS 1000 CORPORATION** Principal Place of Business Mailing Address 18851 NE 29TH AVE # 722 PO BOX 611510 MIAMI, FL 33261-1510 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0257514 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSSO, MARK E ESQ. 18851 N.E. 29TH AVE., STE. 900 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GROSSKOPF, MANUEL NAME 18851 NE 29TH AVE # 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE C Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-ZIP CITY-SI-7IP I hereby certify that the information indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information es not signature shall have the same legal effect as if made under cath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if oort is tru curate

OR DIRECTOR