

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071118

Entity Name: FUTURA 2000 CORPORATION

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

8853 SOUTHWEST 132ND STREET
MIAMI, FL 33176

New Principal Place of Business:

14341 SW 120TH STREET
STE 101
MIAMI, FL 33186

Current Mailing Address:

8853 SOUTHWEST 132ND STREET
MIAMI, FL 33176

New Mailing Address:

14341 SW 120TH STREET
SUITE 101
MIAMI, FL 33186

FEI Number: 22-3965516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMENGUAL, HERNAN M
14341 SW 120TH STREET
SUITE 101
MIAMI, FL 33186 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: HERNAN M. AMENGUAL

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMENGUAL, HERNAN M
Address: 8853 SOUTHWEST 132ND STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AMENGUAL, HERNAN M
Address: 14341 SW 120TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

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: HERNAN M. AMENGUAL

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date