2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2008
Secretary of State

DOCUMENT# P97000077640

Entity Name: 2001 ENTERPRISES, CORP.

Current Principal Place of Business:

100 LINCOLN RD., STE 721
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0807411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FLR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: CAROZZI, RICARDO
Address: 100 LINCOLN RD., STE 721
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS ( ) Delete
Name: CAROZZI, DANIELA
Address: 100 LINCOLN RD., STE 721
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RICARDO CAROZZI DPT 06/12/2008

Electronic Signature of Signing Officer or Director Date