

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077640

Entity Name: 2001 ENTERPRISES, CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

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:

CAROZZI, RICARDO
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAROZZI, RICARDO
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VPD
Name: CAROZZI, DANIELA
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby 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 all other like empowered.

SIGNATURE: RICARDO CAROZZI

PD

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date