

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019381

Entity Name: S & P 2000 INVESTMENT, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1232 NE 163 STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1232 NE 163 STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0817406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, MOW TAI
1232 NE 163 ST
N MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAN, MOW TAI
Address: 211 N.E. 212ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP () Delete
Name: WONG, SIU PING
Address: 10342 S.W. 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD () Delete
Name: TAM, SI TSUNG
Address: 233 N.E. 211 TERR. N.
City-St-Zip: MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WONG, SIU PING

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date