

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000019381

**Entity Name:** S & P 2000 INVESTMENT, INC.

**FILED**  
**Jan 10, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: MOW TAI YAN

PD

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date