

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019381

FILED
Feb 07, 2012
Secretary of State

Entity Name: S & P 2000 INVESTMENT, INC.

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date