

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065531

FILED
May 23, 2007
Secretary of State**Entity Name:** BIG FISH 2000, INC.**Current Principal Place of Business:**55 S.W. MIAMI AVENUE ROAD
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**55 S.W. MIAMI AVENUE ROAD
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 65-0945329**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOTTIGLIERI, GIUSEPPE
55 S.W. MIAMI AVENUE ROAD
MIAMI, FL 33130 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:** PDTS () Delete
Name: BOTTIGLIERI, GIUSEPPE
Address: 55 SW MIAMI AVE RD
City-St-Zip: MIAMI, FL 33130**Title:** VP (X) Delete
Name: BELLA, RICCARDO
Address: 55 SW MIAMI AVE RD
City-St-Zip: MIAMI, FL 33130**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: GIUSEPPE BOTTIGLIERI

PDTS

05/23/2007

Electronic Signature of Signing Officer or Director_____
Date