

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91534

FILED
Mar 10, 2010
Secretary of State

Entity Name: RE 2000 GROUP, INC.

Current Principal Place of Business:

139 NE 1 STREET
PH-1
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

139 NE 1 STREET
PH-1
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0306571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS V
139 NE 1 STREET
MIAMI, FL 33132 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: DPS
Name: SUAREZ, JESUS
Address: 139 NE 1 STREET PH-1
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: MENENDEZ, JORGE
Address: 139 NE 1 ST PH1
City-St-Zip: MIAMI, FL 33132

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: JORGE MENENDEZ

V

03/10/2010

Electronic Signature of Signing Officer or Director

Date