

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91534

Entity Name: RE 2000 GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4095 SW 67TH. AVE.
MIAMI, FL 33155 US

Current Mailing Address:

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

New Mailing Address:

4095 SW 67TH. AVE.
MIAMI, FL 33155 US

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:

SUAREZ, JESUS V MR.
4095 SW 67TH. AVE.
MIAMI, FL 33155 US

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: JESUS V. SUAREZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: JESUS, SUAREZ V MR.
Address: 4095 SW 67TH. AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MENENDEZ, JORGE
Address: 4095 SW 67TH. AVE.
City-St-Zip: MIAMI, FL 33155

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: JESUS V. SUAREZ

DPS

04/22/2011

Electronic Signature of Signing Officer or Director

Date