

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108076

Entity Name: ASSUREUS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1880 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

7491 W OAKLAND PARK BLVD
2ND FLOOR
TAMARAC, FL 33319

Current Mailing Address:

1880 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

7491 W OAKLAND PARK BLVD
2ND FLOOR
TAMARAC, FL 33319

FEI Number: 65-1150896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUIN, CHAIM
1880 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DRUIN, CHAIM
7491 W OAKLAND PARK BLVD
2ND FLOOR
TAMARAC, FL 33319 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: CHAIM DRUIN

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DRUIN, CHAIM
Address: 1880 NORTHEAST 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: DRUIN, AVIVA
Address: 1880 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DRUIN, CHAIM
Address: 7491 W OAKLAND PARK BLVD 2ND FLOOR
City-St-Zip: TAMARAC, FL 33319

Title: S (X) Change () Addition
Name: DRUIN, AVIVA
Address: 7491 W OAKLAND PARK BLVD 2ND FLOOR
City-St-Zip: TAMARAC, FL 33319

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: CHAIM DRUIN

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date