

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087963

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** THE SUMMER HOUSE AND FIELD TRUST, INC.

**Current Principal Place of Business:**

4201 COLLINS AVENUE  
UNIT 1103  
MIAMI, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 521208  
MIAMI, FL 33152

**New Mailing Address:**

FEI Number: 65-6320077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILLIPS, GARY S ESQ.  
4000 HOLLYWOOD BOULEVARD  
SUITE 265-SOUTH  
HOLLYWOOD, FL 33021 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: P  
Name: AMARAL, IVAN D  
Address: 4201 COLLINS AVENUE UNIT NO. 1103  
City-St-Zip: MIAMI, FL 33140

Title: VP  
Name: FERNANDEZ, MARIA  
Address: 6000 NW 97 AVENUE #9-10  
City-St-Zip: MIAMI, FL 33178

Title: S  
Name: FERNANDEZ, MARIA  
Address: 6000 NW 97 AVENUE #9-10  
City-St-Zip: MIAMI, FL 33178

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: MARIA FERNANDEZ

VP

01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date