

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385837

FILED
Jan 06, 2009
Secretary of State

Entity Name: PUSH CART SUCCESSORS, INC.

Current Principal Place of Business:

9101 SW 82 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P O BOX 145027
CORAL GABLES, FL 331145027 US

New Mailing Address:

FEI Number: 59-1356192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSKIND, HARRY B
9101 SW 82 ST
MIAMI, FL 33173 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: SD () Delete
Name: SUSSKIND, WILLASUE,
Address: 16 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: PDT () Delete
Name: SUSSKIND, RALEIGH
Address: 9101 SW 82ND STREET
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SUSSKIND, HARRY B
Address: 9101 S W 82ND STREET
City-St-Zip: MIAMI, FL 33173 FL

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: HARRY B SUSSKIND

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date