

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480959

Entity Name: PREUSS REALTY, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

210 71ST STREET  
303  
MIAMI BEACH, FL 33141

## Current Mailing Address:

210 71ST STREET  
303  
MIAMI BEACH, FL 33141

FEI Number: 59-1633850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

5825 COLLINS AVENUE  
12F  
MIAMI BEACH, FL 33145

## New Mailing Address:

5825 COLLINS AVENUE  
12F  
MIAMI BEACH, FL 33145

## Name and Address of Current Registered Agent:

PREUSS, WERNER J.  
5825 COLLINS AVE PAT 12F  
MIAMI BCH, FL  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

PREUSS, WERNER J.  
5825 COLLINS AVE  
APT# 12F  
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

02/04/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PREUSS, WERNER J.,  
Address: 5825 COLLINS AVE APT 12F  
City-St-Zip: MIAMI BCH, FL 00000,

Title: SD ( ) Delete  
Name: PREUSS, JUTTA,  
Address: 5825 COLLINS AVE APT 12F  
City-St-Zip: MIAMI BCH, FL 00000,

Title: D ( ) Delete  
Name: BOVINO, JERRY,  
Address: 2201 S OCEAN DRIVE #2803  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PREUSS, WERNER J.,  
Address: 5825 COLLINS AVE APT 12F  
City-St-Zip: MIAMI BEACH, FL 33145

Title: SD (X) Change ( ) Addition  
Name: PREUSS, JUTTA,  
Address: 5825 COLLINS AVE APT 12F  
City-St-Zip: MIAMI BEACH, FL 33145

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

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: PREUSS WERNER J

Electronic Signature of Signing Officer or Director

PD

02/04/2009

Date