

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 662323

Entity Name: SAM BRENNER, INC.

**FILED**  
**Nov 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2601 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

908 88TH STREET  
SURFSIDE, FL 33154 US

**New Mailing Address:**

210 174TH STREET  
SUITE 1605  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2001682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRENNER, BARD C PST  
210 174TH STREET SUITE 1605  
SUNNY ISLES BEACH, FL 33160 US

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

BRENNER, BARD C PST  
210 174TH STREET  
SUITE 1605  
SUNNY ISLES BEACH, FL 33160 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

11/30/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BRENNER, BARD  
Address: 210 174TH STREET SUITE 1605  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BARD BRENNER

PRES

11/30/2010

Electronic Signature of Signing Officer or Director

Date