

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62529

FILED
Feb 19, 2009
Secretary of State

Entity Name: SANS SOUCI PROPERTIES, INC.

Current Principal Place of Business:

1065 NE 125TH ST.
#405
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

% ROBERTA SEGAL
1065 N.E. 125TH, SUITE 304
NORTH MIAMI, FL 33161

New Mailing Address:

% ROBERTA SEGAL
1065 N.E. 125TH, SUITE 495
NORTH MIAMI, FL 33161

FEI Number: 59-2330753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, ROBERTA
1065 N.E. 125TH, SUITE 304
NORTH MIAMI, FL 33161 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: DP () Delete
Name: SEGAL, ROBERTA,
Address: 1065 NE 125TH #405
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTA SEGAL

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date