

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27843

FILED
Feb 03, 2009
Secretary of State

Entity Name: SUEBERT CORPORATION

Current Principal Place of Business:

66 WEST FLAGLER ST
PENTHOUSE
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

66 WEST FLAGLER ST
PENTHOUSE
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0063070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, BERTRAM J. (JR.)
66 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOLDSMITH, BERTRAM J. (JR.)
66 W. FLAGLER ST.
PH2
MIAMI, FL 33130 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOLDSMITH, BERTRAM J. , JR
Address: 66 W FLAGLER ST #PH
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: SHELLEY, SUSAN G.,
Address: 1080 LUGO AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: SHELLEY, SUSAN G.,
Address: 3471 MAIN HWY 3412
City-St-Zip: COCONUT GROVE, FL 33133

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: BERTRAM J.GOLDSMITH,JR

DPT

02/03/2009

Electronic Signature of Signing Officer or Director

Date