

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27843

FILED
Feb 09, 2011
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:

13035 NEVADA STREET
CORAL GABLES, FL 33156 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.
PH2
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

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

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

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: BERTRAM J.GOLDSMITH,JR

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date