

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011592

FILED
Apr 27, 2007
Secretary of State

Entity Name: PUSH TO OPEN, INC.

Current Principal Place of Business:

185 NW 13TH AVE.
1331
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

185 NW 13TH AVE.
1331
MIAMI, FL 33125

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KU & MUSSMAN, P.A.
11098 BISCAYNE BLVD.
301
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

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: CROSS, SHERRY
Address: 1508 BAY ROAD #227
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D () Delete
Name: MARTINEZ, JOSE E
Address: 185 NW 13TH AVE.#1331
City-St-Zip: MIAMI, FL 33125

Title: C/D () Delete
Name: NEBLETT, DAVID
Address: 335 COLLINS AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: C/D () Delete
Name: PENSKY, JASON
Address: 1756 N BAYSHORE DR, APT 27N
City-St-Zip: MIAMI, FL 33132

Title: C/D () Delete
Name: SIMMRIN, MICHAEL A
Address: 650 WEST AVE. # 2710
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: MARTINEZ, JOSE E
Address: C/O 11098 BISCAYNE BLVD. SUITE 301
City-St-Zip: MIAMI, FL 33161

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE E. MARTINEZ

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date