

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011592

FILED  
May 01, 2008  
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:

8801 FOUNTAINBLEAU BLVD.  
407  
MIAMI, FL 33172

## Current Mailing Address:

185 NW 13TH AVE.  
1331  
MIAMI, FL 33125

## New Mailing Address:

8801 FOUNTAINBLEAU BLVD.  
407  
MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 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: C/O 11098 BISCAYNE BLVD. SUITE 301  
City-St-Zip: MIAMI, FL 33161

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change ( ) Addition  
Name: CROSS, SHERRY  
Address: C/O 8801 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

Title: P/D (X) Change ( ) Addition  
Name: MARTINEZ, JOSE E  
Address: C/O 8801 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

Title: C/D (X) Change ( ) Addition  
Name: GREGORY, DAMIEN  
Address: C/O 8801 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

Title: C/D (X) Change ( ) Addition  
Name: PINTO, CONSUELO  
Address: C/O 8801 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

Title: C/D (X) Change ( ) Addition  
Name: GITTENS, RHONDA P  
Address: C/O 8801 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

Title: C/D ( ) Change (X) Addition  
Name: MCNALLY, ELIZABETH  
Address: C/O 8801 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

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

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date