

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011592

Entity Name: PUSH TO OPEN, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

8801 FOUNTAINBLEAU BLVD.  
407  
MIAMI, FL 33172

## Current Mailing Address:

8801 FOUNTAINBLEAU BLVD.  
407  
MIAMI, FL 33172

## New Principal Place of Business:

9511 FOUNTAINBLEAU BLVD.  
APT. 616  
MIAMI, FL 33172

## New Mailing Address:

9511 FOUNTAINBLEAU BLVD. APT. 616  
616  
MIAMI, FL 33172

FEI Number: 26-1871849

FEI Number Applied For ( )

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: C/O 8801 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change ( ) Addition  
Name: CROSS, SHERRY  
Address: C/O 9511 FOUNTAINBLEAU BLVD. APT. 616  
City-St-Zip: MIAMI, FL 33172

Title: P/D (X) Change ( ) Addition  
Name: MARTINEZ, JOSE E  
Address: C/O 9511 FOUNTAINBLEAU BLVD. APT. 616  
City-St-Zip: MIAMI, FL 33172

Title: C/D (X) Change ( ) Addition  
Name: GREGORY, DAMIEN  
Address: C/O 9511 FOUNTAINBLEAU BLVD. APT. 616  
City-St-Zip: MIAMI, FL 33172

Title: C/D (X) Change ( ) Addition  
Name: BRIJBAG-BENAVIDES, VICTORIA  
Address: C/O 9511 FOUNTAINBLEAU BLVD. APT. 616  
City-St-Zip: MIAMI, FL 33172

Title: C/D (X) Change ( ) Addition  
Name: GITTENS, RHONDA P  
Address: C/O 9511 FOUNTAINBLEAU BLVD. APT. 616  
City-St-Zip: MIAMI, FL 33172

Title: C/D (X) Change ( ) Addition  
Name: DICKERSON, TRACIE  
Address: C/O 9511 FOUNTAINBLEAU BLVD. APT. 616  
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

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date