

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: PUSH TO OPEN, INC.

Current Principal Place of Business:

9511 FOUNTAINBLEAU BLVD.
APT. 616
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KU & MUSSMAN, P.A.
12550 BISCAYNE BLVD.
406
MIAMI, FL 33181 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: KU & MUSSMAN, P.A.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: C/D
Name: O'REILLY, PATRICIA
Address: C/O 9511 FOUNTAINBLEAU BLVD. APT. 616
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: JOSE E. MARTINEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date