

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002376

FILED
Apr 22, 2009
Secretary of State

Entity Name: EDELWEISS SCHUHPLATTLER OF MIAMI, INC.

Current Principal Place of Business:

5751 S.W. 52ND TERRACE
MIAMI, FL 33155

New Principal Place of Business:

9076 SW 203 TERRACE
MIAMI, FL 33189

Current Mailing Address:

5751 S.W. 52ND TERRACE
MIAMI, FL 33155

New Mailing Address:

9076 SW 203 TERRACE
MIAMI, FL 33189

FEI Number: 65-0848655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINIGER, CHRISTINE
9076 SW 203 TERRACE
MIAMI, FL 33189 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: PD () Delete
Name: GINIGER, CHRISTINE
Address: 9076 SW 203 TERR
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: DELFAVERO, DEBORAH
Address: 11019 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: WENDT, MARINA
Address: 1151 NE 37 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: SD () Delete
Name: MANDERICO, LYNDIA
Address: 14629 SW 104TH STREET, #173
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARINA WENDT

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date