

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040307

FILED
Apr 02, 2009
Secretary of State

Entity Name: ALAN SUSAN CORPORATION

Current Principal Place of Business:

20165 NE 39TH PLACE
#403
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

20165 NE 39TH PLACE
#403
AVENTURA, FL 33180

Current Mailing Address:

20165 NE 39TH PLACE
#403
N. MIAMI BEACH, FL 33180

New Mailing Address:

20165 NE 39TH PLACE
#403
AVENTURA, FL 33180

FEI Number: 65-1002437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
C/O NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EPSTEIN, ALAN
Address: 20165 NE 39TH PALCE #403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EPSTEIN, ALAN W
Address: 20165 NE 39TH PALCE #403
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: ALAN W. EPSTEIN

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date