

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041863

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE SUMMIT OF THE AMERICAS CORPORATION

Current Principal Place of Business:

10491 SW 97TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P O BOX 161465
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1097587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 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: D () Delete
Name: HERZFELD, THOMAS J
Address: 10491 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: THOMAS HERZFELD

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date