

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081521

Entity Name: COMPASS MARKET, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1600A ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

860 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 190329
MIAMI BEACH, FL 33119

FEI Number: 02-0601023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, JON
3465 N MERIDIAN AVENUE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BECKER, JON
3465 N MERIDIAN AVENUE
MIAMI BCH., FL 33140 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: JON BECKER

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BECKER, JON R
Address: 860 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JON BECKER

PVST

07/07/2008

Electronic Signature of Signing Officer or Director

Date