

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081521

Entity Name: COMPASS MARKET, INC.

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

1600A ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 190329  
MIAMI BEACH, FL 33119

## New Mailing Address:

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 BCH., FL 33140 US

## Name and Address of New Registered Agent:

BECKER, JON  
101 OCEAN SHORES DRIVE  
KEY LARGO, FL 33037 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

04/26/2009

Electronic Signature of Registered Agent

Date

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: PVST (X) Change ( ) Addition  
Name: BECKER, JON R  
Address: 101 OCEAN SHORES DRIVE  
City-St-Zip: KEY LARGO, FL 33037 US

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

04/26/2009

Electronic Signature of Signing Officer or Director

Date