

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086523

FILED
Apr 16, 2009
Secretary of State

Entity Name: AUSTIN SILVERSTEIN INTERNATIONAL, INC.

Current Principal Place of Business:

16960 S. DIXIE HWY.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16960 S. DIXIE HWY.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-1198175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, NORINE
8220 S. W. 149 DRIVE
MIAMI,, FL 33158 US

Name and Address of New Registered Agent:

SILVERSTEIN, AUSTIN A
14640 S W 82 CT.
MIAMI,, FL 33158 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: AUSTIN SILVERSTEIN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERSTEIN, AUSTIN A
Address: 8220 S. W. 149 DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: SEC () Delete
Name: SILVERSTEIN, NORINE
Address: 8220 S. W.. 149 DRIVE
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERSTEIN, AUSTIN A
Address: 14640 S W 82 CT.
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: SEC (X) Change () Addition
Name: SILVERSTEIN, AUSTIN A
Address: 14640 S W 82 CT.
City-St-Zip: MIAMI, FL 33158 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: AUSTIN A. SILVERSTEIN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date