

2006 FOR PROFIT CORPORATION ANNUAL REPORTFILED
Aug 07, 2006
Secretary of State

DOCUMENT# P05000132090

Entity Name: SUSFAM, INC.

Current Principal Place of Business:3191 CORAL WAY
1008
MIAMI, FL 33145**New Principal Place of Business:**640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162**Current Mailing Address:**3191 CORAL WAY
1008
MIAMI, FL 33145**New Mailing Address:**640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOSTCHIN, GUILLERMO
3191 CORAL WAY
SUITE 1008
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**SOSTCHIN, HENRIETTA
640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: HENRIETTA SOSTCHIN

08/07/2006

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: P () Delete
Name: SOSTCHIN, GUILLERMO
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: MIAMI, FL 33145Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: SOSTCHIN, HENRIETTA
Address: 640 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162Title: VPR () Change (X) Addition
Name: SUSTER, ROSHELLE
Address: 640 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRIETTA SOSTCHIN

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date