

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132090

Entity Name: SUSFAM, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

Current Mailing Address:

640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

FEI Number: 02-0752349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, HENRIETTA MRS.
640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SOSTCHIN, BURL
12 N.E 3RD STREET
MIAMI, FL 33132 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: BURL SOSTCHIN

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOSTCHIN, HENRIETTA MRS.
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: DVP
Name: SUSTER, ROCHELLE
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: DP
Name: SOSTCHIN, BURL M MR.
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

I hereby 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 all other like empowered.

SIGNATURE: BURL SOSTCHIN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date