

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060266

FILED
Apr 18, 2009
Secretary of State

Entity Name: SUSTAINABLE SHAPE INC.

Current Principal Place of Business:

1200 WEST AVENUE
SUITE 311
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1200 WEST AVENUE
SUITE 311
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1200 WEST AVENUE
SUITE 1005
MIAMI BEACH, FL 33139 US

New Mailing Address:

1200 WEST AVENUE
SUITE 1005
MIAMI BEACH, FL 33139 US

FEI Number: 20-4735555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPREIZER, MARK
1200 WEST AVENUE
SUITE 311
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPREIZER, MARK
1200 WEST AVENUE
SUITE 1005
MIAMI BEACH, FL 33139 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPREIZER, MARK
Address: 1200 WEST AVENUE, STE 311
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPREIZER, MARK
Address: 1200 WEST AVENUE, STE 1005
City-St-Zip: MIAMI BEACH, FL 33139 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: MARK SPREIZER

PSTD

04/18/2009

Electronic Signature of Signing Officer or Director

Date