

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032343

Entity Name: AMY E. SUSSMAN, P.A.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3560 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

550 SOUTH DIXIE HIGHWAY
MIAMI, FL 33146

Current Mailing Address:

3560 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Mailing Address:

4515 SANTA MARIA STREET
MIAMI, FL 33146

FEI Number: 26-2298964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUSSMAN, AMY E
Address: 3560 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUSSMAN, AMY E
Address: 550 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33146

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: AMY E. SUSSMAN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date