

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000064146

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** SUSTAINABLE HOLDINGS, INC.

**Current Principal Place of Business:**

150 SUNRISE DRIVE  
4A  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

3001 SW 3RD AVENUE  
MIAMI, FL 33129 US

**Current Mailing Address:**

150 SUNRISE DRIVE  
4A  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

3001 SW 3RD AVENUE  
MIAMI, FL 33129 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TSCHUPP, MICHAEL  
150 SUNRISE DRIVE  
4A  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

TSCHUPP, MICHAEL E  
3001 SW 3RD AVENUE  
MIAMI, FL 33129 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: MICHAEL TSCHUPP

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TSCHUPP, MICHAEL  
Address: 3001 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33149 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: MICHAEL TSCHUPP

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date