

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052764

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUMMERHILL INVESTMENT CORPORATION

Current Principal Place of Business:

5228 SW 63 CT
S MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5228 SW 63 CT
S MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0426020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, RICARDO
5228 SW 63 CT
S MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NASSAR, RICARDO DIRECTO
5228 SW 63 CT
S MIAMI, FL 33155 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: RICARDO NASSAR

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASSAR, RICARDO
Address: 6937 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NASSAR, JOSEFINA
Address: 6937 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NASSAR, DANIEL
Address: 6937 NW 82TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SALLOUM, BERNARD
Address: 6937 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NASSAR, RICARDO DIRECTO
Address: 6937 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: NASSAR, JOSEFINA DIRECTO
Address: 6937 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: NASSAR, DANIEL DIRECTO
Address: 6937 NW 82TH AVE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO NASSAR

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date