

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059712

FILED
Oct 15, 2009
Secretary of State**Entity Name:** PUSH ENTERPRISES, INC.**Current Principal Place of Business:**7553 ADVENTURE AVE.
NORTH BAY VILLAGE, FL 33141**New Principal Place of Business:****Current Mailing Address:**7553 ADVENTURE AVE.
NORTH BAY VILLAGE, FL 33141**New Mailing Address:****FEI Number:** 65-0860134**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FORMAN, SAMUEL S
7553 ADVENTURE AVE.
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**AVELLAN, LILIANA V ESQ
9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176 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: LILIANA V AVELLAN

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORMAN, SAMUEL S
Address: 7553 ADVENTURE AVE.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORMAN, RONNIE L
Address: 7553 ADVENTURE AVE.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RONNIE L. FORMAN

P/D

10/15/2009

Electronic Signature of Signing Officer or Director

Date