

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070868

Entity Name: SAN SOUCI APARTMENTS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

13295 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

1840 NE 186 STREET
SUITE 2A
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

13295 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

1840 NE 186 STREET
SUITE 2A
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0862624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOILS, DENNIS
13295 BISCAYNE BAY TERRACE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AMOILS, DENNIS
1840 NE 186 STREET
SUITE 2A
NORTH MIAMI BEACH, FL 33179 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: DENNIS AMOILS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMOILS, DENNIS
Address: 13295 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: AMOILS, DENNIS
Address: 1840 NE 186 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DENNIS AMOILS

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date