

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S79030

Entity Name: SUSI HOLDINGS, INC.

FILED
Oct 22, 2008
Secretary of State**Current Principal Place of Business:**6550 NORTH FEDERAL HIGHWAY
STE. 240
FORT LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**6550 NORTH FEDERAL HIGHWAY
STE. 240
FORT LAUDERDALE, FL 33308 US**New Mailing Address:**

FEI Number: 59-3088680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CANTOR, SAMUEL J.
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**CANTOR, SAMUEL J.
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL 33431 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: SAMUEL J. CANTOR

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PS () Delete
Name: BLATT, ROBERT
Address: 6550 NORTH FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D () Delete
Name: BISTRICER, HERMAN
Address: 6550 NORTH FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BLATT, ROBERT
Address: 6550 NORTH FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D (X) Change () Addition
Name: BISTRICER, SUZANNE
Address: 6550 NORTH FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D () Change (X) Addition
Name: BISTRICER, SIMONE
Address: 6550 NORTH FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308Title: S () Change (X) Addition
Name: GANS, MARK
Address: 6550 NORTH FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT BLATT

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date