

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040105

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUJOY CORP.

Current Principal Place of Business:

2501 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2501 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 02-0591189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUJOY, IVAN
1901 HARRISON STREET
SUITE 7
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUJOY, MARIO E
Address: 2501 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: SUJOY, CRISTINA
Address: 2501 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SUJOY, IVAN
Address: 2501 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SUJOY, VICTORIA
Address: 4301 SW 160 AVE APT 103
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SUJOY, VICTORIA
Address: 2501 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARIO SUJOY

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date