

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040105

FILED
Apr 24, 2011
Secretary of State

Entity Name: SUJOY CORP.

Current Principal Place of Business:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

New Principal Place of Business:

3304 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

New Mailing Address:

3304 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

FEI Number: 02-0591189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUJOY, MARIO
6609 S PARKWAY DRIVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

SUJOY, MARIO
3304 MALLARD CLOSE
POMPANO BEACH, FL 33064 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: MARIO SUJOY

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUJOY, MARIO E
Address: 3304 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VD
Name: SUJOY, CRISTINA
Address: 3304 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: SUJOY, IVAN
Address: 3304 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: SUJOY, VICTORIA
Address: 3304 MALLARD CLOSE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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 all other like empowered.

SIGNATURE: MARIO E SUJOY

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date