

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040105

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUJOY CORP.

Current Principal Place of Business:

3304 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

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

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 SUJOY

_____ Electronic Signature of Signing Officer or Director

PRES

04/29/2012

_____ Date