

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100361

Entity Name: SUIT GALLERY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

205 N. MIAMI AVE.
MIAMI, FL 331281827

New Principal Place of Business:

Current Mailing Address:

205 N. MIAMI AVE.
MIAMI, FL 331281827

New Mailing Address:

FEI Number: 04-3713032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, OTMARO A
60 ROYAL PALM RD., #209
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANTOS, OTMARO A
203 N. MIAMI AVE
MIAMI, FL 33128 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: _____ 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, OTMARO A
Address: 160 ROYAL PALM RD., 209
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, OTMARO A
Address: 5001 N 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: OTMARO A SANTOS PD 04/29/2008
Electronic Signature of Signing Officer or Director Date