

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125024

FILED
Feb 11, 2009
Secretary of State

Entity Name: SUZANNE GUASCH DESIGNS, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DR.
410
MIAMI, FL 33126

New Principal Place of Business:

4611 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

5805 BLUE LAGOON DR.
410
MIAMI, FL 33126

New Mailing Address:

4611 SW 75 AVE
MIAMI, FL 33155

FEI Number: 20-0743990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUASCH, SUZANNE
801 BRICKELL KEY DR #1612
MIAMI, FL 33131 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: PT () Delete
Name: GUASCH, SUZANNE
Address: 801 BRICKELL KEY DR #1612
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: PEREZ-ABREU, EMELINA
Address: 540 BRICKELL KEY DRIVE #1224
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: MUNIZ, JOSE B
Address: 3376 CRIPTAL CT
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: PEREZ-ABREU, EMELINA
Address: 540 BRICKELL KEY DRIVE # 1224
City-St-Zip: MIAMI, FL 33131

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: SUZANNE GUASCH

PT

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date