

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149375

Entity Name: SUISSE FINANCE (AMERICA) INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

444 MADISON AVE., NO. 2904  
NEW YORK, NY 10022

## New Principal Place of Business:

60 EAST 42ND STREET  
1163  
NEW YORK, NY 10165

## Current Mailing Address:

444 MADISON AVE., NO. 2904  
NEW YORK, NY 10022

## New Mailing Address:

60 EAST 42ND STREET  
1163  
NEW YORK, NY 10165

FEI Number: 20-0478118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.  
407 LINCOLN RD., STE. 2A  
MIAMI BEACH, FL 33139 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: D ( ) Delete  
Name: MESSINA, JOSEPH  
Address: 444 MADISON AVE. NO. 2904  
City-St-Zip: NEW YORK CITY, FL 10022

Title: D ( ) Delete  
Name: IAMUNNO, RICHARD A  
Address: 1010 GRAND CT.  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MESSINA, JOSEPH  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH J. MESSINA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date