2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32085

FILED Apr 30, 2009 Secretary of State

Entity Name: SAYSU CORPORATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9400 S DADELAND BLVD SUITE 601 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 9400 S DADELAND BLVD SUITE 601 MIAMI, FL 33156 FEI Number: 65-0100296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAIEH, ALEXANDER SAIEH, ALEXANDER 1000 5TH STREET 2125 BISCAYNE BLVD. SUITE 302 SUITE 200 MIAMI, FL 33137 US MIAMI BEACH, FL 33139 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SAIEH SUZ, ARMANDO Name: Name: 1405 SW 107 AVE. 301-B Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: () Change () Addition () Delete SAIEH SUZ.JOSE ROBERTO Name: Name: 1405 SW 107 AVE 301-B Address: Address: MIAMI, FL City-St-Zip: City-St-Zip:

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: ARMANDO SAIEH 04/30/2009 D