

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067382

Entity Name: STUART LEFF DESIGN, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1627 BRICKELL AVENUE, UNIT 2201
MIAMI, FL 33129

New Principal Place of Business:

10840 SW 113TH PLACE
MIAMI, FL 33176

Current Mailing Address:

1627 BRICKELL AVENUE, UNIT 2201
MIAMI, FL 33129

New Mailing Address:

10840 SW 113TH PLACE
MIAMI, FL 33176

FEI Number: 65-1060842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS DEFELICE, CPA
10830 SW 113 PLACE
MIAMI, FL 33176 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: PSD () Delete
Name: LEFF, SAMUEL J
Address: 1627 BRICKELL AVENUE, UNIT 2201
City-St-Zip: MIAMI, FL 33129

Title: VTD () Delete
Name: LEFF, ELAYNE S
Address: 1627 BRICKELL AVENUE, UNIT 2201
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ELAYNE S. LEFF

VTD

04/20/2008

Electronic Signature of Signing Officer or Director

Date