2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067382

Entity Name: STUART LEFF DESIGN, INC.

FILED May 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10840 SW 113TH PLACE MIAMI, FL 33176

Current Mailing Address: 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: Name and Address of New Registered Agent:

THOMAS DEFELICE, CPA 10830 SW 113 PLACE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: LEFF, SAMUEL J Name: C/O THOMAS DE FELICE, CPA

 Address:
 1627 BRICKELL AVENUE, UNIT 2201
 Address:
 10830 SW 113 PLACE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33176

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 LEFF, ELAYNE S
 Name:
 LEFF, ELAYNE S

 Address:
 1627 BRICKELL AVENUE, UNIT 2201
 Address:
 10830 SW 113 PLACE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33176

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 STUART VP 05/18/2009