

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068360

FILED
Apr 09, 2009
Secretary of State

Entity Name: SUZANNE BERNSTEIN DESIGN, INC.

Current Principal Place of Business:

555 NE 15TH ST STE #11A
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH ST STE
#11A
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH ST STE #11A
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH ST STE
#11A
MIAMI, FL 33132

FEI Number: 20-0049546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, ISAAC
9665 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 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: BERNSTEIN, SUZANNE
Address: 555 NE 15TH ST STE #11A
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZANNE BERNSTEIN

D

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date