

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149375

FILED
Jul 17, 2008
Secretary of State

Entity Name: SUISSE FINANCE (AMERICA) INC.

Current Principal Place of Business:

60 EAST 42ND STREET
1163
NEW YORK, NY 10165

New Principal Place of Business:

405 LEXINGTON AVENUE
26TH FLOOR
NEW YORK, NY 10174

Current Mailing Address:

60 EAST 42ND STREET
1163
NEW YORK, NY 10165

New Mailing Address:

405 LEXINGTON AVENUE
26TH FLOOR
NEW YORK, NY 10174

FEI Number: 30-0307985

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

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:

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

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 J
Address: 405 LEXINGTON AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10174

Title: D (X) Change () Addition
Name: IAMUNNO, RICHARD A
Address: 2898 NW BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH J MESSINA

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date