

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170009

Entity Name: SUSAN STERN DESIGNS, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

3635 SOUTH DOUGLAS ROAD
MIAMI, FL 33136207

New Principal Place of Business:

Current Mailing Address:

3635 SOUTH DOUGLAS ROAD
MIAMI, FL 33136207

New Mailing Address:

PO BOX 331868
MIAMI, FL 33233

FEI Number: 34-2029846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, BRUCE M ESQ.
1200 BRICKELL AVE.
11TH FLOOR
MIAMI, FL 33131 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: STERN, SUSAN
Address: 3635 SOUTH DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33136207

Title: TRES () Delete
Name: FENNELL III, THOMAS A MR.
Address: 3635 DOUGLAS RD.
City-St-Zip: MIAMI, FL 33133

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: THOMAS A. FENNELL III

TRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date