

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000170009

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** SUSAN STERN DESIGNS, INC.

**Current Principal Place of Business:**

3529 NE 2ND AVE.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 331868  
MIAMI, FL 33233

**New Mailing Address:**

3529 NE 2ND AVE.  
MIAMI, FL 33137

**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.  
1401 BRICKELL AVE.  
SUITE 825  
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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** STERN, SUSAN  
**Address:** 3635 SOUTH DOUGLAS ROAD  
**City-St-Zip:** MIAMI, FL 33136207

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

I hereby 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 all other like empowered.

**SIGNATURE:** THOMAS A. FENNELL III

TRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date