

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170009

Entity Name: SUSAN STERN DESIGNS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3529 NE 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3529 NE 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date