

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142825

FILED
May 01, 2006
Secretary of State

Entity Name: SUZZI ACCESSORIES BAYSIDE, INC.

Current Principal Place of Business:

240 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

240 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISNAR, OLIVEIRA
240 71ST STREET
MIAMI BEACH, FL 33141 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: P () Delete
Name: ISNAR, OLIVEIRA
Address: 240 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: ISNAR SCHLAEPFER, OLIVEIRA
Address: 240 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC () Delete
Name: MARIA SCHLAEPFER, OLIVEIRA
Address: 240 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ISNAR OLIVEIRA

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date