

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018835

FILED
Apr 18, 2009
Secretary of State

Entity Name: DENISE SUSANNE COLLECTION, INC.

Current Principal Place of Business:

2333 BRICKELL AVE SUITE 1801
MIMAI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVE SUITE 1801
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVE SUITE 1801
MIMAI, FL 33129

New Mailing Address:

2333 BRICKELL AVE SUITE 1801
MIAMI, FL 33129

FEI Number: 26-2150598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CRONWALL, DENISE
Address: 2333 BRICKELL AVE SUITE 1801
City-St-Zip: MIMAI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CRONWALL, DENISE
Address: 2333 BRICKELL AVE SUITE 1801
City-St-Zip: MIAMI, FL 33129

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: DENISE CRONWALL

DPST

04/18/2009

Electronic Signature of Signing Officer or Director

Date