2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031966

Entity Name: SARUSKI DESIGN STUDIO, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3925 N. MIAMI AVE 2ND FLOOR MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

421 WEST 62ND STREET 3925 N. MIAMI AVE MIAMI BEACH, FL 33140 2ND FLOOR MIAMI, FL 33127

FEI Number: 65-0410741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARUSKI, MICHAEL
421 WEST 62ND STREET
MIAMI BEACH, FL 33140 US
SARUSKI, MICHAEL
3925 NORTH MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127 US

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: 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 SARUSKI, MICHAEL
 Name:

 Address:
 421 WEST 62ND ST.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: MICHAEL SARUSKI PRES 04/07/2008