

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031966

Entity Name: SARUSKI DESIGN STUDIO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

46 NORTHWEST 36 STREET
SUITE 4
MIAMI, FL 33127

Current Mailing Address:

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

New Mailing Address:

46 NORTHWEST 36 STREET
SUITE 4
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:

SARUSKI, MICHAEL
3925 NORTH MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SARUSKI, MICHAEL
46 NORTHWEST 36 STREET
SUITE 4
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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SARUSKI, MICHAEL
Address: 421 WEST 62ND ST.
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL SARUSKI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date