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S77204

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S77204

1. Entry Name
SUISSA DESIGN CORPORATION



Principal Place of Business

2699 STIRLING ROAD
SUITE B301
HOLLYWOOD, FL 33312 US

Mailing Address

8411 WEST OAKLAND PK BLVD
STE 201
SUNRISE, FL 33351 US

2. Principal Place of Business - No P.O. Box #

3475 Sheridan Street

3. Mailing Address

Suite, Apt. #, etc.

Suite 209

07072008 Chg-P CR2E034 (12/06)

City & State
Hollywood FL

City & State

4. FEI Number
65-0279120

Applied For
Not Applicable

Zip
33021

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HENRY, ROBERT
8411 W. OAKLAND PK BLVD STE 201
SUNRISE, FL 33351

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$650.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME SUISSA, JOEL
STREET ADDRESS 2699 STIRLING ROAD SUITE B301
CITY-ST-ZIP HOLLYWOOD, FL 33312 ☐ Delete

TITLE D
NAME SUISSA, MARCI
STREET ADDRESS 2699 STIRLING ROAD SUITE B301
CITY-ST-ZIP HOLLYWOOD, FL 33312 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3475 Sheridan Street, Suite 209
CITY-ST-ZIP Hollywood FL 33021

TITLE ☒ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, was or other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOEL SUISSA

Date

10/07/08

Dever's Phone #

1954-980-8000

July 7, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Suissa Design Corporation
EIN# 65-0279120

To Whom It May Concern:

We just received in the mail a Notice of Intent to Dissolve Suissa Design Corporation of who we are Registered Agent for.

We mailed the Annual Report to our client in April, 2008, along with the quarterly payroll returns. Our client inadvertently left this report in the envelope when pulling out his payroll returns. This was totally unintentional. If you look at your records, you can see that our client, Suissa Design Corporation has never been late in filing their Annual Report.

Enclosed please find a check in the amount of \$ 150 which we hope you will accept as payment for the filing of the Annual Report for 2008.

If you have any questions, please feel free to call.

Sincerely,

Fran G. Ackerman, CPA
Accounting Manager