

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77204

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUISSA DESIGN CORPORATION

Current Principal Place of Business:

3475 SHERIDAN STREET
SUITE 209
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0279120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT
8411 W. OAKLAND PK BLVD STE 201
SUNRISE, FL 33351 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: D () Delete
Name: SUISSA, JOEL
Address: 3475 SHERIDAN STREET, STE 209
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: SUISSA, MARCI
Address: 3475 SHERIDAN STREET, STE 209
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARCI SUISSA

DIRE

04/20/2009

Electronic Signature of Signing Officer or Director

Date