

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078749

Entity Name: BUSINESS SUITES, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 30-0281935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, CRISTINA
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: DIAZ, J G
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CASTELLON-URQUIZA, R.
Address: CALLE ANDRES BELLO
City-St-Zip: SANTIAGO, CHILE, CH CHILE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, CRISTINA
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: GONZALEZ, R
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GARCIA, J
Address: CALLE ARQUITECTO TORBADO #6 PRIMERA PLANTA
City-St-Zip: CASTILLA DE LEON, LEON, LE 24003 SP

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: C. CASTRO

D

05/31/2007

Electronic Signature of Signing Officer or Director

_____ Date