2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 23, 2007 08:00 AM **DOCUMENT # 294984 Secretary of State** 1. Entity Name SUAREZ SHIPPING SERVICES INC Principal Place of Business Mailing Address 7819 W. 18TH LANE HIALEAH FL 33014 7819 W. 18TH LANE HIALEAH FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1101073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, JULIO 7819 W. 18TH LANE Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Change ■ Addition ☐ Delete TIELE SUAREZ, JULIO NAME NAME U00000645007 7819 W. 18TH LANE STREET ADDRESS STREET ADDRESS HIALEAH FL 03/02/07-80066-017 150.00 CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition SUAREZ, ELDA NAME NAME 7819 W. 18TH LANE STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-S1-ZIP Delete HHE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deleic TITLE ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this ropprior supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the received 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 withan address, with all other like empowered.

NAME

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

- JULIO SUANEZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PREST, DENT

Addition