2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State 01-25-2008 90030 040 ***150.00 **DOCUMENT # 294984** SUAREZ SHIPPING SERVICES INC 40070222 Principal Place of Business Mailing Address 7819 W. 18TH LANE 7819 W. 18TH LANE HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1101073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent SUAREZ, JULIO DO NOT WRITE 7819 W. 18TH LANE HIALEAH, FL 33014 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent Signature, typed or printed game of registered agent and tale if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUAREZ JULIO NAME STREET ADDRESS 7819 W. 18TH LANE CITY-ST-ZIP HIALEAH, FL TITLE NAME SUAREZ, ELDA STREET ADORESS 7819 W. 18TH LANE CDY-ST-Z(2 HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier benial 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 recover of trusted 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, with all their like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

1-23-08

FILED