

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 491071**

1. Entity Name

A. SUAREZ COMPANY, INC.**FILED**
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90044 038 ***158.75

Principal Place of Business

Mailing Address

7917-7921 NW 21ST. ST.
MIAMI FL 33122
US7917-7921 NW 21ST. ST.
MIAMI FL 33122
US

2. Principal Place of Business

7925 N.W. 12 STREET

3. Mailing Address

P.O. BOX 52-2538

Suite, Apt. #, etc.

SUITE #106

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip
33126Country
USAZip
33152Country
USA4. FEI Number **59-1656656**Applied For
Not Applicable5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BLDG.
100 CHOPIN PLAZA
MIAMI FL 33131

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 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME SUAREZ, ALFREDO A
STREET ADDRESS 7917-7921 NW 21ST. ATREET
CITY-ST-ZIP MIAMI FLTITLE DC ☐ Delete
NAME SUAREZ, ALFREDO D
STREET ADDRESS 7917-7921 NW 21ST. STREET
CITY-ST-ZIP MIAMI FLTITLE DT ☐ Delete
NAME SUAREZ, JORGE H.
STREET ADDRESS 7917-7921 NW 21ST. STREET
CITY-ST-ZIP MIAMI FLTITLE S ☐ Delete
NAME SUAREZ, JORGE L.
STREET ADDRESS 7917-7921 NW 21ST. STREET
CITY-ST-ZIP MIAMI FLTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE PRESIDENT ☒ Change ☐ Addition
NAME SUAREZ, ALFREDO D.
STREET ADDRESS 7925 N.W. 12 ST. SUITE #106
CITY-ST-ZIP MIAMI, FL 33126TITLE TREASURER ☒ Change ☐ Addition
NAME SUAREZ, JORGE H.
STREET ADDRESS 7925 N.W. 12 ST. SUITE #106
CITY-ST-ZIP MIAMI, FL 33126TITLE SECRETARY ☒ Change ☐ Addition
NAME SUAREZ, JORGE L.
STREET ADDRESS 7925 N.W. 12 ST. SUITE #106
CITY-ST-ZIP MIAMI, FL 33126TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jorge L. Suarez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE L. SUAREZ, TREASURER 1/27/00 (305) 477-0091

Date

Daytime Phone #