## **2004 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT (AR)** Mar 26, 2004 8:00 am DOCUMENT # F77174 **Secretary of State** 1. Entity Name 03-26-2004 90016 028 \*\*\*150.00 GASTON SUAREZ & ASSOCIATES INC. Principal Place of Business Mailing Address 1890 N W 96 AVENUE 1890 N W 96 AVENUE 54022343 MIAMI FL 33172-2317 MIAMI FL 33172-2317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2264902 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent. Name SUAREZ, GASTON M. 301 PACIFIC RD Street Address (P.O. Box Number is Not Acceptable) **KEY BISCAYNE FL 33149** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required whon reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition K Change TITLE TD ☐ Delete TITLE SUAREZ, GASTON M. NAME NAME PISCHNER, MARTA S 301 PACIFIC ROAD STREET ADDRESS 5800 SW 89TH AVENUE STREET ADDRESS KEY BISCAYNE, FL 33149 MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP X Delete ☐ Change Addition PS TITLE TITLE SUAREZ, GASTON M NAME NAME STREET ADDRESS 301 PACIFIC RD STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME SUAREZ, GUSTAVO G NAME STREET ADDRESS STREET ADDRESS 9140 FOUNTAINBLEAU BLVD., APT. 401 CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GASTON SUAREZ, DIRECTOR ED NAME OF SIGNING OFFICER OR DIRECTOR

03/24/04

(305) 591-8050

Date Daytime Phone #