## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 04, 2005 8:00 am Secretary of State **DOCUMENT # K28455** 1. Entity Name 05-04-2005 90124 017 \*\*\*158.75 SUERTOV CORPORATION Principal Place of Business Mailing Address **7699 BISCAYNE BLVD 7699 BISCAYNE BLVD** MIAMI, FL 33138 MIAMI, FL 33138 3. Mailing Address 1501 SW 2. Principal Place of Business 1501 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 04302005 CR2E034 (10/03) Chg-P 4. FEI Number City & State Applied For City & State BOCA R BOCA 65-0622250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHON, TIMOTHY K ESQ Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BLVD., PENTHOUSE EAST FORT LAUDERDALE, FL 33308 City 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\_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PALACIO, FELIPE M NAME 1501 SW 15TH ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME PALACIO, MARIA E NAME STREET ADDRESS 1501 SW 15TH STREET STREET ADDRESS CITY-ST-7/P CITY-ST-7IP BOCA RATON, FL 33488 TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete क्रम ह ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 empow

FELIFE M. PALACIO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**