2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 AM DOCUMENT # L72651 Secretary of State 1. Entity Name SUAREZ ASSEMBLY CORPORATION Principal Place of Business Mailing Address 726 W. FLAGLER ST. 726 W. FLAGLER ST. MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0195561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, LUIS ALBERTO Street Address (P.O. Box Number is Not Acceptable) 726 W. FLAGLER ST MIAMI, FL 33130 Zip Code City FI 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 (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Addition ☐ Change SUAREZ, LUIS ALBERTO U00000669127 STREET ADDRESS 742 NW 2ND ST STREET ADDRESS 03/27/07-80057-024 150.00 CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP VTD TITLE Delete ☐ Change ☐ Addition MAYORGA, ALMA NAME NAME STRUET ADDRESS 742 NW 2ND ST STREET ADDRESS #TY-ST-ZIP MIAMI, FL 33128 CITY-ST-7IP e TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE BILE Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07 305-326-1373

FILED