

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72651

FILED
Mar 12, 2009
Secretary of State

Entity Name: SUAREZ ASSEMBLY CORPORATION

Current Principal Place of Business:

726 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

726 W. FLAGLER ST.
MIAMI, FL 33130 US

Current Mailing Address:

726 W. FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

726 W. FLAGLER ST.
MIAMI, FL 33130 US

FEI Number: 65-0195561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS ALBERTO
726 W. FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SUAREZ, LUIS A
726 W. FLAGLER ST
MIAMI, FL 33130 US

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: LUIS A SUAREZ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, LUIS ALBERTO
Address: 742 NW 2ND ST
City-St-Zip: MIAMI, FL 33128

Title: VTD () Delete
Name: MAYORGA, ALMA
Address: 742 NW 2ND ST
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, LUIS ALBERTO
Address: 742 NW 2ND ST
City-St-Zip: MIAMI, FL 33128 US

Title: VTD (X) Change () Addition
Name: MAYORGA, ALMA
Address: 742 NW 2ND ST
City-St-Zip: MIAMI, FL 33128 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A SUAREZ

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03/12/2009

Electronic Signature of Signing Officer or Director

Date