

DOCUMENT # M57448

1. Entity Name

SUAREZ & SUAREZ CORPORATION

Principal Place of Business

Mailing Address

7917-7921 NW 21ST STREET
MIAMI FL 33126
US7917-7921 NW 21ST STREET
MIAMI FL 33126
US2. Principal Place of Business
7925 N.W. 12 ST.3. Mailing Address
P.O. BOX 52-2538Suite, Apt. #, etc.
106

Suite, Apt. #, etc.

City & State
MIAMI, FLCity & State
MIAMI, FLZip
33126Country
USAZip
33152Country
USA4. FEI Number **59-2844642**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
201 SOUTH BISCAYNE BLVD
1500 MIAMI CENTER
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 State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DC** ☐ Delete
NAME **SUAREZ, ALFREDO D.**
STREET ADDRESS **7917-7921 NW 21ST STREET**
CITY-ST-ZIP **MIAMI FL 33126**TITLE **DP** ☒ Delete
NAME **SUAREZ, ALFREDO A.**
STREET ADDRESS **7917-7921 NW 21ST STREET**
CITY-ST-ZIP **MIAMI FL 33126**TITLE **DT** ☐ Delete
NAME **SUAREZ, JORGE H.**
STREET ADDRESS **7917-7921 NW 21ST. STREET**
CITY-ST-ZIP **MIAMI FL 33126**TITLE **DV** ☒ Delete
NAME **SUAREZ, JORGE L.**
STREET ADDRESS **7917-7921 NW 21ST. STREET**
CITY-ST-ZIP **MIAMI FL 33126**TITLE **S** ☐ Delete
NAME **SUAREZ, JORGE L**
STREET ADDRESS **7917-7921 N.W. 21ST STREET**
CITY-ST-ZIP **MIAMI FL 33126**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **SUAREZ, ALFREDO D.**
STREET ADDRESS **7925 N.W. 12 ST. SUITE #106**
CITY-ST-ZIP **MIAMI, FL 33126**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TREASURER** ☒ Change ☐ Addition
NAME **SUAREZ, JORGE H.**
STREET ADDRESS **7925 N.W. 12 ST. SUITE #106**
CITY-ST-ZIP **MIAMI, FL 33126**TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **SUAREZ, JORGE L.**
STREET ADDRESS **7925 N.W. 12 ST. SUITE #106**
CITY-ST-ZIP **MIAMI, FL 33126**TITLE ☐ 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 H. Suarez* **JORGE H. SUAREZ, TREASURER** 1/27/00 (305) 477-0091
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #**FILED**
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90044 037 ***158.75



DO NOT WRITE IN THIS SPACE