

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002780

FILED
Jan 09, 2009
Secretary of State

Entity Name: ALVAREZ SUAREZ EMPLOYMENT SERVICES, INC

Current Principal Place of Business:

930 NORTHEAST 131 ST STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 205
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

930 NORTHEAST 131 ST STREET
NORTH MIAMI, FL 33161

New Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 205
NORTH MIAMI BEACH, FL 33181

FEI Number: 22-3977737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALVAREZ, UBALDO
Address: 930 NORTHEAST 131 ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: SAGUNDO, CECILIA
Address: 930 NORTHEAST 131 ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: ABILLEIRA, MARIA
Address: 930 NORTHEAST 131 ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: ORTA, MYRIAM
Address: 930 NORTHEAST 131 ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Delete
Name: GIBSON, ELEANOR
Address: 930 NORTHEAST 131 ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALVAREZ, UBALDO
Address: 13899 BISCAYNE BOULEVARD SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D (X) Change () Addition
Name: FAGUNDO, CECILIA
Address: 13899 BISCAYNE BOULEVARD SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D (X) Change () Addition
Name: ABILLEIRA, MARIA
Address: 13899 BISCAYNE BOULEVARD SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D (X) Change () Addition
Name: ORTA, MYRIAM
Address: 13899 BISCAYNE BOULEVARD SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: UBALDO ALVAREZ

DPS

01/09/2009

Electronic Signature of Signing Officer or Director

Date