2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002780

FILED Jan 06, 2010 Secretary of State

Entity Name: ALVAREZ SUAREZ EMPLOYMENT SERVICES, INC

Current Principal Place of Business: New Principal Place of Business:

13899 BISCAYNE BOULEVARD SUITE 404 NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BOULEVARD SUITE 404 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: ALVAREZ, UBALDO

Address: 13899 BISCAYNE BOULEVARD SUITE 404 City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D

Name: FAGUNDO, CECILIA

Address: 13899 BISCAYNE BOULEVARD SUITE 404 City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title:

Name: ABILLEIRA, MARIA

Address: 13899 BISCAYNE BOULEVARD SUITE 404 City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title:

Name: ORTA, MYRIAM

Address: 13899 BISCAYNE BOULEVARD SUITE 404

City-St-Zip: NORTH MIAMI BEACH, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: UBALDO ALVAREZ PRES 01/06/2010