2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplement of the corporation or the receiver or to changed, or on an attachment with a

SIGNATURE: _

FILED Feb 12, 2004 08:00 AM DOCUMENT # P01000092349 **Secretary of State** SUAREZ EXPRESS, INC. Principal Place of Business Mailing Address 3200 N.W. 112TH AVENUE MIAMI FL 33172 3200 N.W. 112TH AVENUE MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-1106789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, JUAN A 12239 S.W 14 LANE STE 3401 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33184** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and tille it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SUAREZ, JUAN A NAME NAME U00000049306 STREET ADDRESS 12239 S.W 14 LANE STE 3401 STREET ADDRESS 02/13/04-80019-001 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 TITLE Addition ☐ Delete TITLE ☐ Change NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director use empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information su

her like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #