2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000092349 06-13-2005 90003 042 ***550.00 SUAREZ EXPRESS, INC. Principal Place of Business Mailing Address 3200 N.W. 112TH AVENUE 3200 N.W. 112TH AVENUE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 1060 N.W. 127th Ct. 1060 N.W. 127th Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 06022005 CR2E034 (10/03) Cha-P City & State City & State 4 FELNumber Applied For Miami, FL 33182-1855 65-1106789 Not Applicable 33182-1855 Zip Country \$8.75 Additional 5. Certificate of Status Desired MIami-Dade 33182-1855 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, JUAN A Suarez Street Address (P.O. Box Number is Not Acceptable) 12239 S.W 14 LANE STE 3401 MIAMI, FL 33184 1060 N.W. 127th Ct. Miami its 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 8. The above name the obligations ιŒ SIGNATURE. name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NÓW!!! FEÈ IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST Delete TITLE ☐ Change ☐ Addition TITLE DPST NAME SUAREZ, JUAN A NAME JUAN A. SUAREZ STREET ADDRESS 12239 S.W 14 LANE STE 3401 STREET ADDRESS 1060 N.W. 127th Ct., Miami, FL MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 ion 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 emental 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 or crusted empowered 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 inform indicatéd on this report or se of the corporation or the rec-changed, or on an attachme SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 13, 2005 8:00 am

Daytime Phone #