

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90481 024 ***150.00

DOCUMENT # P01000113981

1. Entity Name
SUARES & LEON ENTERPRISES, INC.



Principal Place of Business
**14350 WEST DIXIE HWY
NORTH MIAMI FL 33181**

Mailing Address
**14350 WEST DIXIE HWY
NORTH MIAMI FL 33181**



2. Principal Place of Business

3. Mailing Address

P.O. Box 610667

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Miami, FL

Zip

Country

Zip
33181

Country
USA

4. FEI Number **NOT APPLICABLE**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**LEON, HERIBERTO
14350 WEST DIXIE HWY
NORTH MIAMI FL 33181**

7. Name and Address of New Registered Agent

Name
Danessa Flores
Street Address (P.O. Box Number is Not Acceptable)
14350 W. Dixie HWY
City
Miami **FL** Zip Code
33161

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/10/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
PD
NAME
SUARES, RENE ☒ Delete
STREET ADDRESS
14350 WEST DIXIE HWY
CITY-ST-ZIP
NORTH MIAMI FL 33181

TITLE
VSTD
NAME
LEON, HERIBERTO ☒ Delete
STREET ADDRESS
14350 WEST DIXIE HWY
CITY-ST-ZIP
NORTH MIAMI FL 33181

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
Director ☐ Change ☒ Addition
NAME
Danessa Flores
STREET ADDRESS
14350 W. Dixie HWY
CITY-ST-ZIP
Miami, FL 33161

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with an other title empowered.

SIGNATURE:

SIGNATURE REQUIRED **Director**

3/10/03 (305) 710-5769

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)