

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114150

Entity Name: SUAREZ LOGISTICS INC.

FILED  
Apr 24, 2011  
Secretary of State

**Current Principal Place of Business:**

1619 NW 5TH STREET  
CHIEFLAND, FL 32626

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 364  
REDDICK, FL 32686

**New Mailing Address:**

P.O. BOX 4335  
HALLANDALE, FL 33008

FEI Number: 02-0532513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YOUNG, BETTY A  
4047 SW 51ST COURT  
OCALA, FL 34474 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: PRES  
Name: SUAREZ-TORRO, BENJAMIN  
Address: 20805 N HWY 329  
City-St-Zip: MICANOPY, FL 32667

Title: VP  
Name: BARNES, ROMAN R  
Address: 20805 N HWY 329  
City-St-Zip: MICANOPY, FL 32667

Title: SEC  
Name: SUAREZ, BENJAMIN JR  
Address: 20805 N HWY 329  
City-St-Zip: MICANOPY, FL 32667

Title: TRES  
Name: SUAREZ, JESSICA  
Address: 20805 N HWY 329  
City-St-Zip: MICANOPY, FL 32667

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

SIGNATURE: BENJAMIN SUAREZ-TORO

P

04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date