

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000711

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUAREZ INTERNATIONAL, INC.

Current Principal Place of Business:

16950 W. DIXIE HWY.
241
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 W. DIXIE HWY.
241
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-0000974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANGELA
16950 W. DIXIE HWY., STE 241
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SUAREZ, ANGELA A
16950 W. DIXIE HWY., STE 241
NORTH MIAMI BEACH, FL 33160 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: ANGELA A. SUAREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUAREZ, ANGELA A
Address: 16950 W. DIXIE HWY., STE 241
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANGELA A. SUAREZ

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date