2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000711

Entity Name: SUAREZ INTERNATIONAL, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16950 W. DIXIE HWY. 4201 SOUTH DECATUR BLVD.

241 2069

NORTH MIAMI BEACH, FL 33160 LAS VEGAS, NV 89103 US

Current Mailing Address: New Mailing Address:

16950 W. DIXIE HWY. 4201 SOUTH DECATUR BLVD. 2069

NORTH MIAMI BEACH, FL 33160 LAS VEGAS, NV 89103 US

FEI Number: 26-0000974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUAREZ, ANGELA A
16950 W. DIXIE HWY., STE 241
SUAREZ, ANGELA A
16950 W. DIXIE HWY.

NORTH MIAMI BEACH, FL 33160 US 241

NORTH MIAMI BEACH, FL 33160 US 100 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 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: SUAREZ, ANGELA A Name: SUAREZ, ANGELA A

Address: 16950 W. DIXIE HWY., STE 241 Address: 4201 SOUTH DECATUR BLVD. # 2069

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: LAS VEGAS, NV 89103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/17/2006