

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010341

FILED
Feb 22, 2005
Secretary of State

Entity Name: RAFAEL SUAREZ REALTY INCORPORATED.

Current Principal Place of Business:

13026 SW. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13026 SW. 120TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 61-1402395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, SANDRA
15161 SW 42ND TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SUAREZ, RAFAEL
15161 SW 42ND TERRACE
MIAMI, FL 33185 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: RAFAEL SUAREZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, RAFAEL
Address: 15161 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, RAFAEL
Address: 15161 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

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: RAFAEL SUAREZ

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date