

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094780

FILED  
Jul 22, 2004  
Secretary of State

Entity Name: SUAREZ PROPERTY MANAGEMENT, INC.

## Current Principal Place of Business:

4900 S.W. 91ST AVE.  
MIAMI, FL 33165

## New Principal Place of Business:

10601 SW 69TH AVENUE  
MIAMI, FL 33156

## Current Mailing Address:

4900 S.W. 91ST AVE.  
MIAMI, FL 33165

## New Mailing Address:

10601 SW 69TH AVENUE.  
MIAMI, FL 33156

FEI Number: 38-3658683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FROST, IRWIN M  
1111 BRICKELL AVE., STE. 2050  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUAREZ, EMILIO  
Address: 4900 S.W. 91ST AVE.  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: SUAREZ, YOLANDA  
Address: 4900 S.W. 91ST AVE.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SUAREZ, EMILIO  
Address: 10601 SW 69TH AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: SUAREZ, YOLANDA  
Address: 10601 SW 69TH AVENUE  
City-St-Zip: MIAMI, FL 33156

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: EMILIO SUAREZ

D

07/22/2004

Electronic Signature of Signing Officer or Director

Date