

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078749

Entity Name: BUSINESS SUITES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

12080 SW 127 AVE
222
MIAMI, FL 33186

New Mailing Address:

12080 SW 127 AVE
222
MIAMI, FL 33186

FEI Number: 30-0281935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROMERO, MARIA L
12080 SW 127 AVE
222
MIAMI, FL 33186 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: MARIA LOURDES ROMERO

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, CRISTINA
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete
Name: GONZALEZ, R
Address: 1201 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete
Name: CASTELLON-URQUIZA, R.
Address: CALLE ANDRES BELLO
City-St-Zip: SANTIAGO, CHILE, CH CHILE

Title: D (X) Delete
Name: GARCIA, J
Address: CALLE ARQUITECTO TORBADO #6 PRIMERA PLANTA
City-St-Zip: CASTILLA DE LEON, LEON, LE 24003 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, MARIA L
Address: 12080 SW 127 AVE # 222
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: MONTENEGRO, ROGELIO I
Address: 12080 SW 127 AVE # 222
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ROMERO, WILLIAM
Address: 12080 SW 127 AVE # 222
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA LOURDES ROMERO

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date