

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058412

FILED
May 25, 2005
Secretary of State

Entity Name: SUAREZ INVESTMENTS & DEVELOPMENT, CORP.

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
2101
AVENTURA, FL 33180 US

Current Mailing Address:

21055 YACHT CLUB DRIVE
2101
AVENTURA, FL 33180 US

FEI Number: 20-0999576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2402
AVENTURA, FL 33180 US

New Mailing Address:

20201 E COUNTRY CLUB DRIVE
2402
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

FERRO, KATHERINE
701 BRICKELL AVENUE
2080
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: P () Delete
Name: SUAREZ, JOE
Address: 21055 YACHT CLUB DRIVE, APT 2101
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: FERRO, KATHERINE
Address: 21055 YACHT CLUB DRIVE, APT 2101
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JOE
Address: 20201 E COUNTRY CLUB DRIVE, #2402
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: FERRO, KATHERINE
Address: 20201 E COUNTRY CLUB DRIVE, #2402
City-St-Zip: AVENTURA, FL 33180 US

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: KATHERINE FERRO

VP

05/25/2005

Electronic Signature of Signing Officer or Director

Date