

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059193

Entity Name: SUAREZ GROUP, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

5801 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33405

New Principal Place of Business:

937 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

5801 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33405

New Mailing Address:

937 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

FEI Number: 20-0990643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, FRANCISCO J
201 CROSS STREET
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SUAREZ, DIANE N
937 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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: DIANE SUAREZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, DIANE
Address: 5801 S. DIXIE HWY SUITE B
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: SUAREZ, GILBERT
Address: 1660 SOUTHERN BLVD., SUITE N
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, DIANE
Address: 937 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: SUAREZ, GILBERT
Address: 901 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: DIANE SUAREZ

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date