

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144398

Entity Name: VICENTE SUAREZ, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

7824 SONOMA SPRINGS CIRCLE #203
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7824 SONOMA SPRINGS CIRCLE #203
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-1765374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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, D () Delete
Name: SUAREZ, VICENTE
Address: 7824 SONOMA SPRINGS CIRCLE #203
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICENTE SUAREZ

P.D.

05/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date