

Sent By: ;

3054441742;

FILED
May 13, 2005 8:00 am
Secretary of State

04-14-2005 90094 046 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P04000157645			
1. Entity Name SUCO INVESTMENTS, INC.			
Principal Place of Business 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134		Mailing Address 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent		5. Name and Address of New Registered Agent	
ALBORNOS, WILLIAM H 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature must be printed name of registered agent and date of signature. (NOTE: Registered Agent signature required when applicable.)			
FILE NOW! FEE IS \$150.00 After May 9, 2005 Fee will be \$550.00		9. Election Campaign Financing Tax/Func Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:	
TITLE ☐ OFFICER ☐ DIRECTOR NAME STREET ADDRESS CITY-ST-ZIP	TITLE ☐ OFFICER ☐ DIRECTOR NAME STREET ADDRESS CITY-ST-ZIP	TITLE ☐ OFFICER ☐ DIRECTOR NAME STREET ADDRESS CITY-ST-ZIP	TITLE ☐ OFFICER ☐ DIRECTOR NAME STREET ADDRESS CITY-ST-ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11; if changed, or on an attachment with an address, with all other blockholders.			
SIGNATURE: _____		4/6/05 444-1741 Date	

66016980.



03302005 Chg-P CR2E034 (10/05)

4. Filing Fee ☒ Applied For ☐ Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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Signature must be printed name of registered agent and date of signature. (NOTE: Registered Agent signature required when applicable.)

9. Election Campaign Financing

Tax/Func Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE ☐ OFFICER ☐ DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ OFFICER ☐ DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ OFFICER ☐ DIRECTOR

NAME

STREET ADDRESS

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SIGNATURE: _____

4/6/05 444-1741

Date