

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168218

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUAZO'S BARBER SHOP INC.

Current Principal Place of Business:

2152 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

561 S.W. 7TH STREET
APARTMENT #4
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4302211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAZO, DAVID I
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400, ONE BISCAYNE TOWER
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SUAZO, DAVID
Address: 561 S.W. 7TH STREET, APT. 4
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SUAZO, DAVID I
Address: 561 S.W. 7TH STREET, APT. 4
City-St-Zip: MIAMI, FL 33130 US

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: DAVID I. SUAZO

Electronic Signature of Signing Officer or Director

DPS

04/30/2008

Date