

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067404

Entity Name: SUAYCO INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

10540 NW 26ST  
MIAMI, FL 33172

## New Principal Place of Business:

10540 NW 26ST STE  
G-103  
DORAL, FL 33172

## Current Mailing Address:

10540 NW 26ST  
MIAMI, FL 33172

## New Mailing Address:

10540 NW 26ST  
G-103  
DORAL, FL 33172

FEI Number: 20-4882088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLAURADO, RAMON  
10540 NW 26ST SUITE 103  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

LLAURADO, RAMON  
10540 NW 26ST  
G-103  
DORAL, FL 33172 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: RAMON LLAURADO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVP ( ) Delete  
Name: FUNES, ALEJANDRO  
Address: 10540 NW 26ST SUITE 103  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: FUNES, ALEJANDRO  
Address: 10540 NW 26ST  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: LLAURADO, RAMONNDRO  
Address: 10540 NW 26ST  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change ( ) Addition  
Name: FUNES, ALEJANDRO  
Address: 10540 NW 26ST SUITE G-103  
City-St-Zip: DORAL, FL 33172

Title: T (X) Change ( ) Addition  
Name: FUNES, ALEJANDRO  
Address: 10540 NW 26ST STE G-103  
City-St-Zip: DORAL, FL 33172

Title: S (X) Change ( ) Addition  
Name: LLAURADO, RAMON  
Address: 10540 NW 26STSTE G-103  
City-St-Zip: DORAL, FL 33172

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: ALEJANDRO FUNES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date