

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052815

FILED
Jan 07, 2011
Secretary of State

Entity Name: ALVAREZ AND SUAREZ SUPPORT, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD, STE 404
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD, STE 404
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 22-3963982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, UBALDO
13899 BISCAYNE BLVD
SUITE 404
NORTH MIAMI BEACH, FL 33181 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: UBALDO ALVAREZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVAREZ, UBALDO
Address: 930 NE 131ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: SUAREZ, DIVINIER
Address: 930 NE 131 STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: UBALDO ALVAREZ

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date