

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058305

Entity Name: SACHA SUAREZ, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

2121 NORTH BAYSHORE DRIVE, UNIT 404
MIAMI, FL 33137

New Principal Place of Business:

880 NE 69TH STREET
6H
MIAMI, FL 33138

Current Mailing Address:

2121 NORTH BAYSHORE DRIVE, UNIT 404
MIAMI, FL 33137

New Mailing Address:

880 NE 69TH STREET
6H
MIAMI, FL 33138

FEI Number: 26-0147008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY & GARCIA, P.A.
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY & GARCIA, P.A.
4770 BISCAYNE BLVD
SUITE 1430
MIAMI, FL 33137 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:

05/16/2008

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: DPS () Delete
Name: SUAREZ, SACHA
Address: 2121 NORTH BAYSHORE DRIVE, UNIT 404
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SUAREZ, SACHA
Address: 880 NE 69TH STREET, APT 6H
City-St-Zip: MIAMI, FL 33138

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: SACHA SUAREZ

DPS

05/16/2008

Electronic Signature of Signing Officer or Director

Date