

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088137

FILED
Jun 23, 2009
Secretary of State

Entity Name: SUAREZ TACTICAL RIFLES, INC.

Current Principal Place of Business:

10770 NW 138 ST BAY 3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

10770 NW 138 ST BAY 3C
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10770 NW 138 ST BAY 3
HIALEAH GARDENS, FL 33018

New Mailing Address:

10770 NW 138 ST BAY 3C
HIALEAH GARDENS, FL 33018

FEI Number: 90-0418121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, OSVALDO
10770 NW 138 ST BAY 3
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SUAREZ, OSVALDO
10770 NW 138 ST BAY 3C
HIALEAH GARDENS, FL 33018 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:

06/23/2009

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: PTVS () Delete
Name: SUAREZ, OSVALDO
Address: 14531 HARRIS PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: SUAREZ, OSVALDO
Address: 14531 HARRIS PLACE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSVALDO SUAREZ

PTVS

06/23/2009

Electronic Signature of Signing Officer or Director

Date