

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018844

Entity Name: M.SUAREZ & FAMILY, CORP

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

21720 SW 104 CT APT.108
MIAMI, FL 33190

New Principal Place of Business:

9307 MARTINIQUE DR
CUTLER BAY, FL 33189

Current Mailing Address:

21720 SW 104 CT APT.108
MIAMI, FL 33190

New Mailing Address:

9307 MARTINIQUE DR
CUTLER BAY, FL 33189

FEI Number: 26-4372379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MISAEL
21720 SW 104 CT APT.108
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

SUAREZ, MISAEL
9307 MARTINIQUE DR
CUTLER BAY, FL 33189 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:

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, MISAEL
Address: 9307 MARTINIQUE DR
City-St-Zip: CUTLER BAY, FL 33189

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: MISAEL SUAREZ

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date