

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018844

Entity Name: M.SUAREZ & FAMILY, CORP

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

9307 MARTINIQUE DR
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

9307 MARTINIQUE DR
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-4372379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MISAE
9307 MARTINIQUE DR
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, MISAE
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: MISAE SUAREZ

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date