

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102453

FILED
Oct 03, 2011
Secretary of State

Entity Name: SUAREZ ELECTRIC SYSTEMS, INC.

Current Principal Place of Business:

817 N. BANNOCKBURN AVENUE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

817 N. BANNOCKBURN AVENUE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 35-2377948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE MCNABB P.A.
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: DP
Name: SUAREZ, JAMES A
Address: 817 N. BANNOCKBURN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: SUAREZ-TERRELL, KIMBERLY
Address: 817 N. BANNOCKBURN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: SUAREZ-FROST, PATRICIA
Address: 817 N. BANNOCKBURN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ST
Name: SUAREZ, SONIA F
Address: 817 N. BANNOCKBURN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JAMES A. SUAREZ

DP

10/03/2011

Electronic Signature of Signing Officer or Director

Date