2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059732

Entity Name: SUAREZ FISHERIES INC.

FILED Apr 08, 2011 Secretary of State

04/08/2011

Current Principal Place of Business: New Principal Place of Business:

30005 SW 153 CT 35005 SW 187 CT

HOMESTEAD, FL 33033 HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

30005 SW 153 CT 35005 SW 187 CT

HOMESTEAD, FL 33033 HOMESTEAD, FL 33034

FEI Number: 80-0632201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUESADA, CECILIO QUESADA, CECILIO 30005 SW 153 CT 35005 SW 187 CT

HOMESTEAD, FL 33033 US HOMESTEAD, FL 33034 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: CECILIO QUESADA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 QUESADA, CECILIO

 Address:
 35005 SW 187 CT

 City-St-Zip:
 HOMESTEAD, FL 33034

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: CECILIO QUESADA P 04/08/2011