

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043720

FILED
May 01, 2012
Secretary of State

Entity Name: SUAREZ SERVICES GROUP, INC.

Current Principal Place of Business:

11385 NW 7TH STREET, APTO 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11385 NW 7TH STREET, APTO 105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2218554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, YAMILET
11385 NW 7TH STREET, APTO 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, YAMILET
11385 NW 7TH STREET, APTO 105
MIAMI, FL 33172 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: SUAREZ YAMILET

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, YAMILET
Address: 11385 NW 7TH STREET, APTO 105
City-St-Zip: MIAMI, FL 33172

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: SUAREZ YAMILET

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date