

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000019437

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** CARLOS SUAREZ-BURGOS, INC.

**Current Principal Place of Business:**

6619 S DIXIE HWY  
#349  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6619 S DIXIE HWY  
#207  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 65-0566432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SUAREZ-BURGOS, CARLOS  
5392 SW 90TH COURT  
MIAMI, FL 33165 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: V  
Name: SUAREZ-BURGOS, CARLOS  
Address: 6619 DIXIE HWY #349  
City-St-Zip: MIAMI, FL 33149

Title: PSD  
Name: BERENGUER, PATRICIA  
Address: 6619 SOUTH DIXIE HIGHWAY, #349  
City-St-Zip: MIAMI, FL 33143

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: CARLOS SUAREZ-BURGOS

V

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date