

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000094915

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: SUAREZ INVESTMENTS, INC.

Current Principal Place of Business:

11636 N KENDALL DR
MIAMI, FL 331761005 US

New Principal Place of Business:

5201 NW 77TH AVENUE
300
MIAMI, FL 33166 US

Current Mailing Address:

11636 N KENDALL DR
MIAMI, FL 331761005 US

New Mailing Address:

5201 NW 77TH AVENUE
300
MIAMI, FL 33166 US

FEI Number: 65-0709810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILD, ALFREDO
11636 N KENDALL DR
MIAMI, FL 331761005

Name and Address of New Registered Agent:

SUAREZ, JAIME E PRES
5201 NW 77TH AVENUE
300
MIAMI, FL 33166

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: JAIME E SUAREZ

02/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, JAIME
Address: 4418 SW 13 TE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, JAIME
Address: 5201 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME E SUAREZ

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02/14/2002

Electronic Signature of Signing Officer or Director

Date