

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094915

FILED
Apr 19, 2004
Secretary of State

Entity Name: SUAREZ INVESTMENTS, INC.

Current Principal Place of Business:

11636 N KENDALL DR
MIAMI, FL 33176 US

New Principal Place of Business:

4418 SW 13 TERRACE
MIAMI, FL 33134 US

Current Mailing Address:

11636 N KENDALL DR
MIAMI, FL 33176 US

New Mailing Address:

P.O.BOX 144120
CORAL GABLES, FL 33114 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 33176

Name and Address of New Registered Agent:

SUAREZ, JAIME E PRES
4418 SW 13 TERRACE
MIAMI, FL 33134

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 SUAREZ

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, JAIME
Address: 4418 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

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 SUAREZ

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date