

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061463

FILED
Apr 11, 2008
Secretary of State

Entity Name: G. SUAREZ SEPTIC SERVICES, INC.

Current Principal Place of Business:

7719 N.W. 48 ST
SUITE 320
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

11400 SW 88TH STREET
SUITE 205
MIAMI, FL 33176 US

New Mailing Address:

7719 N.W. 48 ST
SUITE 320
MIAMI, FL 33166 US

FEI Number: 65-0784396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SUAREZ, JEANETTE
11400 N KENDALL DR, STE #205
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUAREZ, GUILLERMO JR
Address: 11400 N. KENDALL DR. SUITE 205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SUAREZ, GUILLERMO JR
Address: 7719 N.W. 48 ST., SUITE 320
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUILLERMO SUAREZ, JR.

PST

04/11/2008

Electronic Signature of Signing Officer or Director

Date