

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007207

FILED
Feb 06, 2007
Secretary of State

Entity Name: SUAREZ MORTGAGE SERVICES, INC.

Current Principal Place of Business:

9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 137 AVE
SUITE 237
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186

New Mailing Address:

9010 SW 137 AVE
SUITE 237
MIAMI, FL 33186

FEI Number: 65-0889777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JULIO N
9010 SW 137 AVE
SUITE E237
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SUAREZ, JULIO N
9010 SW 137 AVE
SUITE 237
MIAMI, FL 33186 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, SILVIA M
Address: 9010 SW 137 AVENUE SUITE E237
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, SILVIA M
Address: 9010 SW 137 AVENUE SUITE 237
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA SUAREZ

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date