

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075443

FILED
Mar 21, 2005
Secretary of State

Entity Name: SUAREZ & SUAREZ REFERRAL SERVICES, INC.

Current Principal Place of Business:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

9205 RAMBLEWOOD DRIVE UNIT 838
CORAL SPRINGS, FL 33071

Current Mailing Address:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

9205 RAMBLEWOOD DRIVE UNIT 838
CORAL SPRINGS, FL 33071

FEI Number: 65-0989667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SUAREZ, CARLOS E
9205 RAMBLEWOOD DRIVE UNIT 838
CORAL SPRINGS, FL 33071 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: CARLOS E SUAREZ

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, CARLOS E
Address: 11890 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: GALLARDO, ZCHEREZADE
Address: 875 RIVERSIDE DR., #735
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUAREZ, CARLOS E
Address: 9205 RAMBLEWOOD DRIVE UNIT 838
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPSD (X) Change () Addition
Name: SUAREZ, SANDRA
Address: 9205 RAMBLEWOOD DRIVE UNIT 838
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARLOS E SUAREZ

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03/21/2005

Electronic Signature of Signing Officer or Director

Date