

2006 FOR PROFIT CORPORATION ANNUAL REPORT

7/12/2006-90001-021-\$150.00-\$150.00

112

DOCUMENT # S41326

1. Entity Name

COMPANY OF NORTH AMERICA, INC.



06 SEP -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1st MOORE CR2E034 (10/05)

Principal Place of Business

7280 SW 110 TERR
PINECREST FL 33156
US

Mailing Address

7280 SW 110 TERR
PINECREST FL 33156
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0281252

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STICKNEY, TIMOTHY P.
104 CRANDON BLVD
SUITE 309
KEY BISCAYNE FL 33149

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature must be printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when re-certifying)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PDS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SUAREZ, MARIO	NAME	
STREET ADDRESS	7280 SW 110 TERR	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SUAREZ, MIRIAM	NAME	
STREET ADDRESS	7280 SW 110 TERR	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mario Suarez PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

6/22/06

(305) 490-9663

2/2

Sept 8, 2006

FLORIDA DEPT OF STATE
DIVISION OF CORPORATION

SUBJECT: COMPANY OF NORTH AMERICA INC.

REF # S41326

A.T.T. Michelle

AS per our telephone conversation, I would like to
NOTIFY you THAT I originally did NOT receive THE 2006
POST CARD. BACK IN JUNE, I CALLED AND I WAS MAILED THE
ANNUAL REPORT. I FILLED OUT THE ANNUAL REPORT AND
SEND IN A LETTER AT THAT TIME SAYING THAT I DID NOT
RECEIVE THE 2006 POST CARD AND TO PLEASE WAIVE ANY LATE
FEES WHICH APPARENTLY YOUR DEPT DID NOT GET. I ALSO DID
NOT RECEIVE THE SULY REJECTION LETTER. I AM NOW RESPONDING TO
THE REJECTION LETTER THAT I RECEIVED AND ONCE AGAIN
I WOULD LIKE FOR YOU TO WAIVE THE LATE FEE.

REGARDS,

Sherry President CO. OF N. AMERICA INC
(305) 490-9663
7280 SW 110 TERRACE
PINECREST, FL 33156



EP-08-2006 06:00 De :

A:18502456017

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