

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084040

FILED
Apr 29, 2004
Secretary of State

Entity Name: GUERRERO'S ENTERPRISES, INC

Current Principal Place of Business:

18205 NW 73 AVE.
301
HIALEAH, FL 33015

New Principal Place of Business:

6873 NW 179 STREET
201
MIAMI, FL 33015

Current Mailing Address:

18205 NW 73 AVE.
301
HIALEAH, FL 33015

New Mailing Address:

6873 NW 179 STREET
201
MIAMI, FL 33015

FEI Number: 55-0789833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLANTE, MARTIN
18205 NW 73 AVE.
301
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

COLLANTE, MAX
6873 NW 179 STREET
201
MIAMI, FL 33015 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: MAX A COLLANTE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, ALFONSO
Address: 18205 NW 73 AVE. # 301
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLANTE, MAX A
Address: 6873 NW 179 STREET # 201
City-St-Zip: MIAMI, FL 33015

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: MAX A COLLANTE

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date