

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012248

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE GUAYABERA LADY, INC.

Current Principal Place of Business:

6534 SW 52 TERR
MIAMI, FL 33155

New Principal Place of Business:

485 BILTMORE WAY
CORAL GABLES, FL 33134

Current Mailing Address:

6534 SW 52 TERR
MIAMI, FL 33155

New Mailing Address:

485 BILTMORE WAY
CORAL GABLES, FL 33134

FEI Number: 33-1113573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, BERTA R
6534 SW 52 TERR
MIAMI, FL 33155 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: P () Delete
Name: BRAVO, BERTA R
Address: 6534 SW 52 TERR
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ABREU, NORMA
Address: 1010 NW 30 PLACE
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: GONZALEZ, BERTA P
Address: 1516 SW 19 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERTA R. BRAVO

P

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date