

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45620

Entity Name: GUZMAN & COMPANY

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

101 ARAGON AVENUE
CORAL GABLES, FL 331345409 US

New Principal Place of Business:

Current Mailing Address:

101 ARAGON AVENUE
CORAL GABLES, FL 331345409 US

New Mailing Address:

FEI Number: 59-2764363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, LEOPOLDO E CEO
101 ARAGON AVENUE
CORAL GABLES, FL 331345409 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

OFFICERS AND DIRECTORS:

Title: PCT
Name: GUZMAN, LEOPOLDO E
Address: 809 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUZMAN, SUSAN C
Address: 809 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: LEOPOLDO E. GUZMAN

PCT

03/29/2011

Electronic Signature of Signing Officer or Director

Date