

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305339

FILED
Apr 27, 2011
Secretary of State

Entity Name: GUILLERMO TABRAUE, INC.

Current Principal Place of Business:

780 N.W. LE JEUNE
STORE #5
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 N.W. LE JEUNE
STORE #5
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1152315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABRAUE, YAMIL
Address: 400 S.W. 24 ROAD
City-St-Zip: MIAMI, FL 33129

Title: S
Name: TABRAUE, SILVIA
Address: 420 S.W. 24 ROAD
City-St-Zip: MIAMI, FL 33129

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: YAMIL TABRAUE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date