

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376003

FILED
Apr 27, 2011
Secretary of State

Entity Name: GUINES LUMBER CO., INC.

Current Principal Place of Business:

1400 N W 29TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1400 N W 29TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1315464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, LUIS
7340 NW 169TH TERRACE
MIAMI, FL 33115 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: PD
Name: COSTA, BERTA
Address: 1059 NW 27 STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: COSTA, LUIS
Address: 7340 NW 169 TR.
City-St-Zip: MIAMI, FL 33015 US

Title: TR
Name: COSTA, JOSE A
Address: 261 BAY DR.
City-St-Zip: MIAMI, FL 33037 US

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: BERTHA COSTA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date