

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003536

FILED
Jul 11, 2006
Secretary of State

Entity Name: GUTIERREZ FINANCIAL SERVICES, CO.

Current Principal Place of Business:

4416 S PULASKI RD.
CHICAGO, IL 60632

New Principal Place of Business:

2158 W. GRAND AVE
CHICAGO, IL 60612

Current Mailing Address:

4416 S PULASKI RD.
CHICAGO, IL 60632

New Mailing Address:

2158 W. GRAND AVE
CHICAGO, IL 60612

FEI Number: 36-4283053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
1013 LUCERNE AVENUE STE 201
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JAIME R
Address: 4416 S PULASKI RD.
City-St-Zip: CHICAGO, IL 60632

Title: S () Delete
Name: GUTIERREZ, ALEXANDER
Address: 4416 S PULASKI RD.
City-St-Zip: CHICAGO, IL 60632

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JAIME R
Address: 2158 W GRAND AVE
City-St-Zip: CHICAGO, IL 60612

Title: VP (X) Change () Addition
Name: GUTIERREZ, ALEXANDER
Address: 2158 W GRAND AVE
City-St-Zip: CHICAGO, IL 60612

Title: S () Change (X) Addition
Name: GUTIERREZ, LILIANA
Address: 2158 W GRAND AVE
City-St-Zip: CHICAGO, IL 60612

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER GUTIERREZ

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date