

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G27860

**FILED  
May 20, 2010  
Secretary of State**

**Entity Name:** GUERNICA REALTY & INVESTMENT, INC.

**Current Principal Place of Business:**

% ALBERTO GUERNICA  
264 ST THOMAS  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

% ALBERTO GUERNICA  
264 ST THOMAS  
KEY LARGO, FL 33037

**New Mailing Address:**

**FEI Number:** 59-2340710      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUERNICA, ALBERTO  
264 ST THOMAS  
KEY LARGO, FL 33037      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: PTD  
Name: GUERNICA, ALBERTO  
Address: 264 ST. THOMAS AVENUE  
City-St-Zip: KEY LARGO, FL 00000,

Title: VSD  
Name: GUERNICA, MARIA  
Address: 264 ST. THOMAS AVENUE  
City-St-Zip: KEY LARGO, FL 00000,

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: ALBERTO GUERNICA

PRES

05/20/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date