

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27860

FILED
Mar 21, 2011
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

PTD

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date