

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67909

FILED
Mar 17, 2009
Secretary of State

Entity Name: GUILLEN'S ENTERPRISES, INC.

Current Principal Place of Business:

11040 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131

New Mailing Address:

11040 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 59-2793905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
STE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YOLANDA GUILLEN
11040 WEST FLAGLER ST.
MIAMI, FL 33174 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: YOLANDA GUILLEN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUILLEN, JOSE E.,
Address: 11040 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: GUILLEN, YOLANDA,
Address: 11040 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: GULLEN, VERONICA
Address: 11040 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YOLANDA GUILLEN

SD

03/17/2009

Electronic Signature of Signing Officer or Director

Date