

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67909

FILED
Feb 23, 2012
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:

11040 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2793905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOLANDA GUILLEN
11040 WEST FLAGLER ST.
MIAMI, FL 33174 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: GUILLEN, JOSE E.
Address: 11040 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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

Title: VP
Name: GUILLEN, VERONICA
Address: 11040 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: YOLANDA GUILLEN

SD

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date