

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025541

FILED
Aug 21, 2009
Secretary of State

Entity Name: GUERRA CREATIVE MEDIA, INC.

Current Principal Place of Business:

3451 N.E. 1ST AVE.
#PM 1001
MIAMI, FL 33137

New Principal Place of Business:

3470 EAST COAST AVENUE
#PH202
MIAMI, FL 33137

Current Mailing Address:

3451 N.E. 1ST AVE.
#PM 1001
MIAMI, FL 33137

New Mailing Address:

3470 EAST COAST AVENUE
#PH202
MIAMI, FL 33137

FEI Number: 65-0988650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LOURDES P
520 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GUERRA, LOURDES CEO
3470 EAST COAST AVENUE
#PH202
MIAMI, FL 33137 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: LOURDES GUERRA

08/21/2009

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: GUERRA, LOURDES
Address: 520 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, LOURDES CEO
Address: 3470 EAST COAST AVENUE
City-St-Zip: MIAMI, FL 33137

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: LOURDES GUERRA

CEO

08/21/2009

Electronic Signature of Signing Officer or Director

Date