

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026941

Entity Name: GUILLEN HOLDINGS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1098 SW 134TH COURT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1098 SW 134TH COURT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0990816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ & QUINCOCES, PA
2121 PONCE DE LEON BLVD
SUITE 1035
CORAL GABLES, FL 33134 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

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: PVTs () Delete
Name: GUILLEN, ANA O
Address: 1098 SW 134TH COURT
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: GUILLEN, ANA O
Address: 1098 SW 134TH COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: ANA OFELIA GUILLEN

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date