

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026941

FILED
Jan 19, 2009
Secretary of State

Entity Name: GUILLEN HOLDINGS, INC.

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:

LAW OFFICE OF RODRIGUEZ & QUINCOCES, P.A.
5040 N.W. 7TH STREET
PENTHOUSE 1
MIAMI, FL 33126 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: ROBERT RODRIGUEZ

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GUILLEN, RONALD R
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:

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: RONALD GUILLEN

PVTs

01/19/2009

Electronic Signature of Signing Officer or Director

Date