

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026941

Entity Name: GUILLEN HOLDINGS, INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

1098 SW 134TH COURT  
MIAMI, FL 33184

## New Principal Place of Business:

13876 SW 56TH STREET  
SUITE 271  
MIAMI, FL 33175

## Current Mailing Address:

1098 SW 134TH COURT  
MIAMI, FL 33184

## New Mailing Address:

13876 SW 56TH STREET  
SUITE 271  
MIAMI, FL 33175

FEI Number: 65-0990816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LAW OFFICE OF RODRIGUEZ & QUINCOCES, P.A.  
5040 N.W. 7TH STREET  
8TH FLOOR  
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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTs  
Name: DURAN, MARISEL  
Address: 13876 SW 56TH STREET, SUITE 271  
City-St-Zip: MIAMI, FL 33175

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: MARISEL DURAN

PVTs

04/28/2010

Electronic Signature of Signing Officer or Director

Date