2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 04, 2008 08:00 AN **DOCUMENT # P00000116825**. **Secretary of State** 1. Entity Name GUILLERMO'S, INC. Principal Place of Business Mailing Address 2131 SIESTA DR 2131 SIESTA DR SARASOTA, FL 34239 US SARASOTA, FL 34239 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1071039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 8. Name and Address of Current Registered Agent GARCIA, GUILLERMO III DO NOT WRITE 2131 SIESTA DR SARASOTA, FL 34239 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS Ρ TITLE NAME GARCIA, GUILLERMO 1918 IRVING ST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 me NAME 000000812717 02/12/08-80060-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.