

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025967

Entity Name: GUERRA HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11054 COUNTY ROAD 71
LEXINGTON, AL 35648

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
LEXINGTON, AL 35648

New Mailing Address:

FEI Number: 65-1086046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILES, MICHAEL B
1374 EXOTICA LANE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

GILES, MICHAEL B
13784 EXOTICA LANE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUERRA, FRANCISCO
Address: 1665 CO RD 153
City-St-Zip: LEXINGTON, AL 35648

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: FRANCISCO GUERRA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date