

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028616

Entity Name: GUIDO HOLDINGS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER STREET
#200
MIAMI, FL 33144

Current Mailing Address:

8360 WEST FLAGLER STREET
#200
MIAMI, FL 33144

New Principal Place of Business:

8360 WEST FLAGLER STREET
#200
MIAMI, FL 33144 US

New Mailing Address:

8360 WEST FLAGLER STREET
#200
MIAMI, FL 33144 US

FEI Number: 65-1132579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROWIECKI, TATE
8360 WEST FLAGLER STREET
#200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OSTROWIECKI, ARON
8360 WEST FLAGLER STREET
#200
MIAMI, FL 33144 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: ARON OSTROWIECKI

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSTROWIECKI, ARON
Address: 8360 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSTROWIECKI, ARON
Address: 8360 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VPD () Change (X) Addition
Name: OSTROWIECKI, MARTHA
Address: 8360 W FLAGLER STREET,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: SD () Change (X) Addition
Name: OSTROWIECKI, GUIDO
Address: 8360 W FLAGLER STREET,STE 200
City-St-Zip: MIAMI, FL 33144 US

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: ARON OSTROWIECKI

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date