

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033546

FILED
Jan 14, 2009
Secretary of State

Entity Name: GUADARRAMA PROPERTIES, INC.

Current Principal Place of Business:

10851 N.W. 24 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8491 NW 17 STREET, SUITE L-111
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1098769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUADARRAMA, RICARDO
10851 NW 24TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUADARRAMA, RICARDO
3411 SW 108 AVE
MIAMI, FL 33165 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: RICARDO GUADARRAMA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUADARRAMA, RICARDO
Address: 10851 NW 24TH ST
City-St-Zip: MIAMI, FL 33175 US

Title: VDS () Delete
Name: GUADARRANA, JEANETTE
Address: 10851 NW 24TH ST
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUADARRAMA, RICARDO
Address: 3411 SW 108 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: VDS (X) Change () Addition
Name: GUADARRANA, JEANETTE
Address: 3411 SW 108 AVE
City-St-Zip: MIAMI, FL 33165 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: RICARDO GUADARRAMA

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date