

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024612

Entity Name: GUILLO'S TOUR, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

255 E FLAGLER ST
99-100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

8 SE 2ND AVE. #804
MIAMI, FL 33131

New Mailing Address:

255 E FLAGLER ST
99-100
MIAMI, FL 33131

FEI Number: 06-1654236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUILLERMO A
255 E FLAGLER ST STE 99-100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURILLO, SANDRA L
255 E FLAGLER ST STE 99-100
MIAMI, FL 33131 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: SANDRA L MURILLO

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALVAREZ, GUILLERMO A
Address: 225 E FLAGLER ST STE 99-100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURILLO, SANDRA L
Address: 225 E FLAGLER ST STE 99-100
City-St-Zip: MIAMI, FL 33131

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: SANDRA L MURILLO

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date