

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041899

Entity Name: ALMEIDA GUZMAN COMPANY

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

New Mailing Address:

150 WEST FLAGLER STREET
SUITE 2200-OSF
MIAMI, FL 33130

FEI Number: 20-1933413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FREED, OWEN S
550 PUERTA AVENUE
CORAL GABLES, FL 33143 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, DIEGO A DR.
Address: AV. AMAZONAS 4545 Y PEREIRA QUITO D.M.
City-St-Zip: E C U A D O R,

Title: S () Delete
Name: FREED, OWEN S
Address: 150 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FREED, OWEN S
Address: 550 PUERTA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: OWEN S. FREED

S

04/03/2009

Electronic Signature of Signing Officer or Director

Date