

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000046436

FILED
Nov 05, 2009
Secretary of State**Entity Name:** GUILMART CORP**Current Principal Place of Business:**190 NW 42 AVE.
MIAMI, FL 33126**New Principal Place of Business:**12321 SW 185 ST
MIAMI, FL 33177**Current Mailing Address:**190 NW 42 AVE.
MIAMI, FL 33126**New Mailing Address:**12321 SW 185 ST
MIAMI, FL 33177**FEI Number:** 42-1534350**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUILARTE, MERCEDES
7405 N. AUGUSTA DRIVE
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**GUILARTE, MERCEDES
12321 SW 185 ST
MIAMI, FL 33177 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: MERCEDES GUILARTE

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GUILARTE, MERCEDES
Address: 5855 NW 27 AVE
City-St-Zip: MIAMI, FL 33142**Title:** D (X) Delete
Name: GUILARTE, RAUL C
Address: 5855 NW 27 AVE
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: GUILARTE, MERCEDES
Address: 12321 SW 185 ST
City-St-Zip: MIAMI, FL 33177**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES GUILARTE

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date