

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084040

Entity Name: GUERRERO'S ENTERPRISES, INC

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

2645 NW 20 ST.  
MIAMI, FL 33142

## New Principal Place of Business:

2645 NW 20 ST.  
MIAMI, FL 33142 US

## Current Mailing Address:

2645 NW 20 ST.  
MIAMI, FL 33142

## New Mailing Address:

2645 NW 20 ST.  
MIAMI, FL 33142 US

FEI Number: 55-0789833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLANTE, MAX  
6735 NW 193 LN  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: COLLANTE, MAX A  
Address: 6735 NW 193 LN  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: COLLANTE, GYLDRA L  
Address: 6735 NW 193 LN  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: COLLANTE, MAX A  
Address: 6735 NW 193 LN  
City-St-Zip: MIAMI, FL 33015 US

Title: VPD (X) Change ( ) Addition  
Name: SUAREZ, ROSA  
Address: 6735 NW 193 LN  
City-St-Zip: MIAMI, FL 33015 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: MAX A COLLANTE

PDT

07/14/2008

Electronic Signature of Signing Officer or Director

Date