

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072501

FILED
May 01, 2008
Secretary of State

Entity Name: GUARANTEED ENTERPRISES, INC.

Current Principal Place of Business:

3711 SW 47TH AVE
#202
DAVIE, FL 33314

New Principal Place of Business:

7605 DAVIE ROAD EXTENTION
DAVIE, FL 33024

Current Mailing Address:

3711 SW 47TH AVE
#202
DAVIE, FL 33314

New Mailing Address:

7605 DAVIE ROAD EXTENTION
DAVIE, FL 33024

FEI Number: 55-0838004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID A
3711 SW 47TH AVE
202
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LOPEZ, DAVID A
7605 DAVIE ROAD EXTENTION
DAVIE, FL 33024 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:

05/01/2008

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: P () Delete
Name: LOPEZ, DAVID A
Address: 3711 SW 47TH AVE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: MOLINA, LUIS C
Address: 3711 SW 47TH AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DAVID A
Address: 7605 DAVIE ROAD EXT
City-St-Zip: DAVIE, FL 33024

Title: VP (X) Change () Addition
Name: MOLINA, LUIS C
Address: 7605 DAVIE ROAD EXT
City-St-Zip: DAVIE, FL 33024

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: DAVID LOPEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date