

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086903

Entity Name: EL GUAJIRO CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12705 NW 42 AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

6485 WEST 27TH AVE
NLDG 42 APT 22
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 90-0103128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL J
9701 SW 15 STREET
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MIGUEL J
Address: 6415 WEST 27TH AVE BLDG 42 APT 22
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: PEREZ, ALLALET
Address: 6485 WEST 27TH AVE BLDG 42 APT 22
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERNANDEZ, MIGUEL J
Address: 6415 WEST 27TH AVE BLDG 42 APT 22
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Change () Addition
Name: PEREZ, ALLALET
Address: 6485 WEST 27TH AVE BLDG 42 APT 22
City-St-Zip: HIALEAH, FL 33016

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: ALLALET PEREZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date