

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90049 031 ***150.00

DOCUMENT # P03000101092

1. Entity Name

GUERRERO VARGAS & SONS, INC.



Principal Place of Business

9441 LIVE OAK PLACE #203
DAVIE FL 33324

Mailing Address

9441 LIVE OAK PLACE #203
DAVIE FL 33324



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

56-2406558

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARTURO GUERRERO, JOSE
9441 LIVE OAK PLACE #203
DAVIE FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME GUERRERO, GUSTAVO
STREET ADDRESS 9441 LIVE OAK PLACE #203
CITY-ST-ZIP DAVIE FL 33324

TITLE S ☒ Delete
NAME VARGAS, OFELIA
STREET ADDRESS 9441 LIVE OAK PLACE
CITY-ST-ZIP DAVIE FL 33324

TITLE P ☐ Delete
NAME ARTURO, GUERRERO
STREET ADDRESS 9441 LIVE OAK PLACE
CITY-ST-ZIP DAVIE FL 33324

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP GUERRERO GUSTAVO ☐ Change ☐ Addition
NAME
STREET ADDRESS 1420 SABAL TRAIL
CITY-ST-ZIP WESTON FL 33327

TITLE S ☒ Change ☐ Addition
NAME LUZ M Guerrero
STREET ADDRESS 1420 SABAL TRAIL
CITY-ST-ZIP WESTON FL 33327

TITLE P ☐ Change ☐ Addition
NAME ARTURO Guerrero
STREET ADDRESS 1420 SABAL TRAIL
CITY-ST-ZIP WESTON FL 33327

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-09-06

Date

786-385-4695

Daytime Phone #