

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096580

FILED
Sep 23, 2010
Secretary of State

Entity Name: GUIDO & MI, INCORPORATED

Current Principal Place of Business:

139 NE 1ST ST
STE 408
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST ST
STE 753
MIAMI, FL 33132

Current Mailing Address:

139 NE 1ST ST
STE 408
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST ST
STE 753
MIAMI, FL 33132

FEI Number: 20-1303161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHSTADTER, GUIDO J
139 NE 1ST ST
STE 408
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

REICHSTADTER, GUIDO J
36 NE 1ST ST
STE 753
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

09/23/2010

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: REICHSTADTER, GUIDO J
Address: 36 NE 1ST ST SUITE 753
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: GUIDO J REICHSTADTER

Electronic Signature of Signing Officer or Director

OWNE

09/23/2010

Date