

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059112

FILED
Jun 11, 2007
Secretary of State

Entity Name: HOLGUIN ENTERPRISES CORP.

Current Principal Place of Business:

540 E. 57TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

1909 SE 15 PL
CAPE CORAL, FL 33990

Current Mailing Address:

540 E. 57TH ST.
HIALEAH, FL 33013

New Mailing Address:

1909 SE 15 PL
CAPE CORAL, FL 33990

FEI Number: 20-2755540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLANDO
540 E. 57TH ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROLANDO
1909 SE 15 PL
CAPE CORAL, FL 33990 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:

06/11/2007

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: D () Delete
Name: RODRIGUEZ, ROLANDO
Address: 540 E. 57TH ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ROLANDO
Address: 1909 SE 15 PL
City-St-Zip: CAPE CORAL, FL 33990

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: ROLANDO RODRIGUEZ

D

06/11/2007

Electronic Signature of Signing Officer or Director

Date