2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098542

Entity Name: GUENDEZ INVESTORS, INC.

US

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1670 W. 80TH ST HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

1670 W. 80TH ST HIALEAH, FL 33014

FEI Number: 20-3148875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, NANCY 1670 W 80TH ST HIALEAH, FL 33014 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, NANCY

 Address:
 1670 W. 80TH ST

 City-St-Zip:
 HIALEAH, FL 33014 US

Title: VP

Name: GUERRA, JUAN M Address: 8540 N.W. 8TH ST

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title:

 Name:
 HERNANDEZ, ISAAC A

 Address:
 1670 W. 80TH ST

 City-St-Zip:
 HIALEAH, FL 33014 US

Title:

Name: GUERRA, MARITZA L Address: 8540 N.W. 8 TH ST

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: NANCY HERNANDEZ P 02/01/2012