

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098542

Entity Name: GUENDEZ INVESTORS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1670 W. 80TH ST
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1670 W. 80TH ST
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-3148875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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: T
Name: HERNANDEZ, ISAAC A
Address: 1670 W. 80TH ST
City-St-Zip: HIALEAH, FL 33014 US

Title: S
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date