

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154398

FILED
May 31, 2008
Secretary of State

Entity Name: GUERRERO APPRAISAL SERVICES, INC.

Current Principal Place of Business:

12001 SW 40 ST
MIAMI, FL 33175

New Principal Place of Business:

8824 SOUTH ISLES CIR
TAMARAC, FL 33321

Current Mailing Address:

12001 SW 40 ST
MIAMI, FL 33175

New Mailing Address:

8824 SOUTH ISLES CIR
TAMARAC, FL 33321

FEI Number: 20-4556377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROBERT
8824 SOUTH ISLES CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GUERRERO-TAPIAS, RAFAEL
8824 SOUTH ISLES CIR
TAMARAC, FL 33321 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: RGT

05/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GUERRERO-TAPIAS, RAFAEL G
Address: 8824 SOUTH ISLES CIR
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: GARCIA, ROBERT
Address: 8824 SOUTH ISLES CIR
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Delete
Name: GUERRERO, ANGELA S
Address: 8824 SOUTH ISLES CIR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO-TAPIAS, RAFAEL G
Address: 8824 SOUTH ISLES CIR
City-St-Zip: TAMARAC, FL 33321

Title: S, T (X) Change () Addition
Name: AQUINO DE CAMPOS, ROSA EVA
Address: 13039 JAMIE AVE
City-St-Zip: SYLMAR, CA 91342

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RGT

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date