

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154398

FILED
Jan 14, 2012
Secretary of State

Entity Name: GUERRERO APPRAISAL SERVICES, INC.

Current Principal Place of Business:

8824 SOUTH ISLES CIR
TAMARAC, FL 33321

New Principal Place of Business:

970 COTTON BAY DR EAST
1805
WEST PALM BEACH, FL 33406

Current Mailing Address:

8824 SOUTH ISLES CIR
TAMARAC, FL 33321

New Mailing Address:

970 COTTON BAY DR EAST
1805
WEST PALM BEACH, FL 33406

FEI Number: 20-4556377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUERRERO-TAPIAS, RAFAEL
970 COTTON BAY DR EAST
1805
WEST PALM BEACH, FL 33406 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

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: GONZALEZ, KAREN L
Address: 970 COTTON BAY DR EAST 1805
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V, T
Name: GUERRERO-TAPIAS, RAFAEL
Address: 970 COTTON BAY DR EAST 1805
City-St-Zip: WEST PALM BEACH, FL 33406

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: RGT

AGNT

01/14/2012

Electronic Signature of Signing Officer or Director

Date