

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010178

Entity Name: GUIMELCOMPANY INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7255 W 15 AVE
HIALEAH, FL 33014

New Principal Place of Business:

187 W 50TH STREET
HIALEAH, FL 33012

Current Mailing Address:

7255 W 15 AVE
HIALEAH, FL 33014

New Mailing Address:

187 W 50TH STREET
HIALEAH, FL 33012

FEI Number: 20-4172775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NOELIO
7255 W 15 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HISPANIC FACTOR ENTERPRISES, INC
1140 W 50TH STREET
SUITE 405
HIALEAH, FL 33012 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: JADIR HERNANDEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, NOELIO
Address: 7255 W 15 AVE
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: MARTIN, REYNALDO
Address: 7255 W 15 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, REINALDO
Address: 187 W 50TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: MARTIN, JOSE R
Address: 187 W 50TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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: REINALDO MARTIN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date