

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025101

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** GUERRIER INVESTMENT, INC.

**Current Principal Place of Business:**

650 AVENUE  
302  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

650 AVENUE  
302  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-4614394      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARLO, GUERRIER  
650 WEST AVENUE  
302  
MIAMI BEACH, FL 33139 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: PSD  
Name: GUERRIER, CARLO  
Address: 650 WEST AVENUE UNIT #302  
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLO GUERRIER

PRES

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date