

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043799

Entity Name: GUGLIELMI GROUP CORP.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

3611 MENTE STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3611 MENTE STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 83-0453159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIELMI, LEONARDO M
3611 MENTE STREET
JACKSONVILLE, FL 32207 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: D
Name: GUGLIELMI, LEONARDO M
Address: 3611 MENTE STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: O
Name: MELENDEZ, JOSE L
Address: 3000 CORONET LANE #120
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: O
Name: CARDONA, CARLOS R
Address: 4825 LINBROOK DR
City-St-Zip: JACKSONVILLE, FL 32207 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: LEONARDO M GUGLIELMI

D

06/13/2011

Electronic Signature of Signing Officer or Director

Date