## 2008 FOR PROFIT CORPORATION

## Apr 21, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P06000079627 **GUILLEN CAREY PROPERTIES, INC.** Principal Place of Business Mailing Address 8105 NW 33RD ST 8105 NW 33RD ST DORAL, FL 33122 DORAL, FL 33122 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5052328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GUILLEN, LOLY 8105 NW 33RD ST DORAL, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P/T TITLE NAME GUILLEN, ALEXIS STREET ADDRESS 8105 NW 33RD ST CITY-ST-ZIP DORAL, FL 33122 TITLE NAME **GUILLEN, LOLY** 8105 NW 33RD ST STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33122** TITLE GUILLEN, ALEXIS JR NAME 8105 NW 33RD ST STREET ADORESS DO NOT WRIT CITY+SI-ZIP DORAL, FL 33122 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: