

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095684

FILED
Apr 29, 2011
Secretary of State

Entity Name: GUILLAUME-LACRETE & ASSOCIATES, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

FEI Number: 20-5296460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, FRANCOIS JR.
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUILLAUME, FRANCOIS JR.
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUILLAUME, FRANCOIS JR.
Address: 175 SW 7TH STREET, SUITE 1900
City-St-Zip: MIAMI, FL 33130

Title: XVP
Name: LACRETE, GERARD JR.
Address: 175 SW 7TH STREET, SUITE 1900
City-St-Zip: MIAMI, FL 33130

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: FRANCOIS GUILLAUME JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date