

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061998

Entity Name: GUILLOS TRANSFER, INC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

111 NE 2ND AVE., STE. 1806
MIAMI, FL 33132

New Principal Place of Business:

255 E FLAGLER ST #100
MIAMI, FL 33131

Current Mailing Address:

111 NE 2ND AVE., STE. 1806
MIAMI, FL 33132

New Mailing Address:

255 E FLAGLER ST #100
MIAMI, FL 33131

FEI Number: 26-0241864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUILLERMO
111 NE 2ND AVE., STE. 1806
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MURILLO, SANDRA
255 E FLAGLER ST #100
MIAMI, FL 33131 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: SANDRA MURILLO

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, GUILLERMO
Address: 111 NE 2ND AVE., STE. 1806
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURILLO, SANDRA
Address: 255 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: SANDRA MURILLO

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date