

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124585

Entity Name: J.L. GUERRA CORP.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

8530 BYRON AVE, APT 401
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8530 BYRON AVE, APT 401
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1440319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JOSE R
7360 CORAL WAY
STE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUERRA, JOSE R
8530 BYRON AVE
401
MIAMI BEACH, FL 33141 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, LIUDMILA
Address: 7360 CORAL WAY, STE 21
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GUERRA, JOSE R
Address: 7360 CORAL WAY, STE 21
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, LIUDMILA
Address: 8530 BYRON AVE APT 401
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: GUERRA, JOSE R
Address: 8530 BYRON AVE APT 401
City-St-Zip: MIAMI BEACH, FL 33141

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: LIUDMILA CABRERA

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date