

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004134

FILED
Jun 23, 2009
Secretary of State

Entity Name: GUERRERO & ASSOCIATES, INC.

Current Principal Place of Business:

15160 SW 136TH STREET
MIAMI, FL 33177

New Principal Place of Business:

12855 SW 132ND STREET
STE. 106
MIAMI, FL 33186

Current Mailing Address:

15160 SW 136TH STREET
MIAMI, FL 33177

New Mailing Address:

12855 SW 132 ND STREET
STE. 106
MIAMI, FL 33186

FEI Number: 39-2069338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
15160 SW 136TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TICE, JAMES E
16220 SW 280TH STREET
HOMESTEAD, FL 33031 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: JAMES E.TICE

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: D () Delete
Name: GUERRERO, CESAR
Address: 15160 SW 136TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GUERRERO, CESAR
Address: 12855 SW 132 ND STREET
City-St-Zip: MIAMI, FL 33186

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: CESAR GUERRERO

P/D

06/23/2009

Electronic Signature of Signing Officer or Director

Date