

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031833

Entity Name: GUZMAN CONSULTING, CORP.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

13751 NW 4TH STREET #D-202
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1710 4 AVENUE N APT 2003
LAKE WORTH, FL 33460

Current Mailing Address:

13751 NW 4TH STREET #D-202
PEMBROKE PINES, FL 33028

New Mailing Address:

1710 4 AVENUE N APT 2003
LAKE WORTH, FL 33460

FEI Number: 30-0474513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN-VASQUEZ, LUIS E
3095 SWAIN BOULEVARD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GUZMAN-VASQUEZ, LUIS E
1710 4 AVENUE N APT 2003
LAKE WORTH, FL 33460 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: LUIS E GUZMAN VASQUEZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN-VASQUEZ, LUIS E
Address: 13751 NW 4TH STREET #D-202
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN-VASQUEZ, LUIS E
Address: 1710 4 AVENUE N APT 2003
City-St-Zip: LAKE WORTH, FL 33460

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: LUIS E GUZMAN

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date