

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034405

**FILED
Jul 10, 2012
Secretary of State**

Entity Name: GUTIERREZ ENTERPRISES, INC.

Current Principal Place of Business:

1825 NW 112 AVE # 156
MIAMI, FL 33172 US

New Principal Place of Business:

1825 NW 112 AVE
#156
MIAMI, FL 33172 US

Current Mailing Address:

1825 NW 112 AVE # 156
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-2322302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO P.A.
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, JESUS R.
1825 NW 112 AVE
SUITE 156
MIAMI, FL 33172 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: JESUS R. GUTIERREZ 07/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUITERREZ, JESUS R
Address: 1825 NW 112 AVE # 156
City-St-Zip: MIAMI, FL 33172 US

Title: VPDS
Name: GUITERREZ, KAROL Y
Address: 1825 NW 112 AVE # 156
City-St-Zip: MIAMI, FL 33172 US

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: JESUS R. GUTIERREZ PD 07/10/2012

Electronic Signature of Signing Officer or Director Date