2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034405

Entity Name: GUTIERREZ ENTERPRISES, INC.

FILED Jul 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 NW 112 AVE # 156 1825 NW 112 AVE MIAMI, FL 33172 US

#156

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1825 NW 112 AVE # 156 MIAMI, FL 33172

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

1825 NW 112 AVE SUITE 156 MIAMI, FL 33172 US

GUTIERREZ, JESUS R.

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:

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

Title: **VPDS**

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

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