

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016673

Entity Name: GUERRA & FAMILY,INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

412 W EMMETT ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

4800 OLD TAMPA HWY
KISSIMMEE, FL 34758 US

New Mailing Address:

828 E FLAG LANE
KISSIMMEE, FL 34759 US

FEI Number: 26-4305935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, YAMILA
4800 OLD TAMPA HWY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

GUERRA, YAMILA
828 E FLAG LANE
KISSIMMEE, FL 34759 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, YAMILA
Address: 828 E FLAG LANE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: GUERRA, JACINTO
Address: 828 E FLAG LANE
City-St-Zip: KISSIMMEE, FL 34759 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: YAMILA GUERRA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date