2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016673

Entity Name: GUERRA & FAMILY, INC

FILED Feb 27, 2012 Secretary of State

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

412 W EMMETT ST KISSIMMEE, FL 34741 US

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 02/27/2012