

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035756

FILED
Mar 27, 2012
Secretary of State

Entity Name: GUERRA INSURANCE, INC.

Current Principal Place of Business:

8440 SW 58TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8440 SW 58TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4828361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ.
8500 SW 8TH STREET
SUITE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: D
Name: GUERRA, GABRIEL
Address: 8440 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33143

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: GABRIEL GUERRA

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date