

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022720

FILED
Apr 20, 2011
Secretary of State

Entity Name: HAYES-GUERRA ENTERPRISE INC.

Current Principal Place of Business:

1301 SW 15 STREET
#4
MIAMI, FL 33145

New Principal Place of Business:

2401 SW 22 STREET
#3
MIAMI, FL 33145 UN

Current Mailing Address:

1301 SW 15 STREET
#4
MIAMI, FL 33145

New Mailing Address:

2401 SW 22 STREET
#3
MIAMI, FL 33145 UN

FEI Number: 27-2113009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CAMILO
1301 SW 15 STREET
#4
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAYES, CAMILO
2401 SW 22 STREET
#3
MIAMI, FL 33145 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYES, CAMILO
Address: 2401 SW 24 ST #3
City-St-Zip: MIAMI, FL 33145 UN

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: CAMILO HAYES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date