

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059473

FILED
Mar 26, 2012
Secretary of State

Entity Name: GUERRA CONSULTING GROUP INC

Current Principal Place of Business:

8434 SW 200 TERR.
MIAMI, FL 33189

New Principal Place of Business:

1414 NW 107TH AVE
215
MIAMI, FL 33172

Current Mailing Address:

8434 SW 200 TERR.
MIAMI, FL 33189

New Mailing Address:

1414 NW 107TH AVE
215
MIAMI, FL 33172

FEI Number: 27-3184131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JOHN C
8434 SW 200 TERR.
MIAMI, FL 33189 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: PD
Name: GUERRA, JOHN C
Address: 8434 SW 200 TERR.
City-St-Zip: MIAMI, FL 33189

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: JOHN GUERRA

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date