2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067163

Entity Name: MIKE GUIDRY GROUP INC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5600 COLLINS AVE 17C MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 5600 COLLINS AVE MIAMI BEACH, FL 33140 FEI Number: 45-2845778 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: SAENZ, GEORGE 45 SW 24TH RD MIAMI, FL FL 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:
 GUIDRY, MIKE

 Address:
 5600 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: MIKE GUIDRY P 04/27/2012