2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087961

Entity Name: GUERRERO & RIVADENEIRA INC.

FILED Apr 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3395 NE 10TH ST **UNIT 204** HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 3395 NE 10TH ST **UNIT 204** HOMESTEAD, FL 33030 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUERRERO, FREDDY 3395 NE 10TH ST **UNIT 204** HOMESTEAD, FL 33030 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: GUERRERO, FREDDY Name: 3395 NE 10TH ST UNIT 204 Address: City-St-Zip: MIAMI,, FL 33030

Title: VP

 Name:
 RIVADENEIRA, ANDREA

 Address:
 3395 NE 10TH ST UNIT 204

 City-St-Zip:
 HOMESTEAD, FL 33030

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: FREDDY GUERRERO P 04/05/2012