

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101348

FILED
Mar 20, 2012
Secretary of State

Entity Name: GUZMAN NAVARRETE CORP

Current Principal Place of Business:

8925 COLLINS AVE.
5C
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVE.
5C
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 45-3838191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUZMAN ZAVALA, MARIA DELPILAR
8925 COLLINS AVE. 5C
SURFSIDE, FL 33154 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: P
Name: GUZMAN NAVARRETE, LUIS OSCAR
Address: 8925 COLLINS AVE. 5C
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: GUZMAN ZAVALA, MARIA DELPILAR
Address: 8925 COLLINS AVE. 5C
City-St-Zip: SURFSIDE, FL 33154

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: PILAR GUZMAN

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date