2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018463

Entity Name: CARLOS GUAJARDO, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1679 NE 51 ST

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1679 NE 51 ST POMPANO BEACH, FL 33064

FEI Number: 65-0544986 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:

GUAJARDO, CARLOS 1679 NE 51 ST POMPANO BEACH, FL 33064 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: I

Name: GUAJARDO, CARLOS Address: 1679 NE 51 ST

City-St-Zip: POMPANO BEACH, FL 33064

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: CARLOS GUAJARDO D 05/01/2011