2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 08:00 Al **DOCUMENT # P97000007286 Secretary of State** 1. Entity Name GUERRA GROUP, INC. Mailing Address 8440 SW 58 STREET 8440 SW 58 STREET MIAMI, FL 33143 MIAMI, FL 33143 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. DO NOT WRITE 5200 BLUE LAGOON DRIVE SUITE 700 IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 D TITLE **GUERRA, JORGE** NAME STREET ADDRESS 8440 SW 58 STREET CITY-ST-7P MIAMI, FL 33143 TITLE `U000000872768 **GUERRA, MARTHA B** 04/10/08-80052-002 150.00 STREET ADDRESS 8440 SW 58 STREET CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE 20/ Go TO REF GUERRI PRESIDENT 3/1/8 3052718457

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CITY-ST-ZIP