

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007286

Entity Name: GUERRA GROUP, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

8440 SW 58 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8440 SW 58 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0722949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC
5200 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 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: D
Name: GUERRA, JORGE
Address: 8440 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: GUERRA, MARTHA B
Address: 8440 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

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: JORGE GUERRA

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date