

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021775

FILED
Apr 30, 2011
Secretary of State

Entity Name: GUILLEN AND ASSOCIATES, REALTORS, INC.

Current Principal Place of Business:

22500 SW 187TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

229 N KROME AVENUE
F
HOMESTEAD, FL 33030

Current Mailing Address:

22500 SW 187TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0737251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN-BORREGO, AZAHIRA M
22500 SW 187 AVENUE
MIAMI, FL 33170 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: PD
Name: GUILLEN-BORREGO, AZAHIRA
Address: 225500 SW 187 AVE
City-St-Zip: MIAMI, FL 33170

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: AZAHIRA GUILLEN-BORREGO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date