

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030887

Entity Name: SAMIR GUERRERO, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

1100 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1100 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0748647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, SAMIR
1100 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRERO, SAMIR
Address: 815 NW 22ND PL
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: GUERRERO, SAMIR
Address: 12212 SW 6TH
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GUERRERO, SAMIR
Address: 8507 N.W 140 TERR. UNIT #806
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMIR GUERRERO

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04/14/2004

Electronic Signature of Signing Officer or Director

Date