2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040476

Entity Name: GUTIERREZ PROPERTIES INC.

FILED Mar 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3175 SW 8TH ST MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 3175 SW 8TH ST. MIAMI, FL 33135 FEI Number: 65-0832942 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: GUTIERREZ, ARMANDO 3175 SW 8TH ST MIAMI, FL 33135 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:

Name: GUTIERREZ, ARMANDO SR.

Address: 3175 S.W. 8 ST. City-St-Zip: MIAMI, FL 33135

Title: S

Name: GUTIERREZ, MARITZA Address: 3175 S.W. 8 ST City-St-Zip: MIAMI, FL 33135

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: ARMANDO GUTIERREZ PRES 03/08/2011