

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043393

FILED
Apr 18, 2012
Secretary of State

Entity Name: GUERRA PROPERTIES, INC.

Current Principal Place of Business:

3415 GALT OCEAN DRIVE
#250
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3415 GALT OCEAN DRIVE
#250
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

1323 SOUTH EAST 17TH STREET
460
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1323 SOUTH EAST 17TH STREET
460
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0921678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, COLLETTE M PRES.
3415 GALT OCEAN DRIVE
#250
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GUERRA, COLLETTE M PRES.
1323 SOUTH EAST 17TH STREET
#460
FT. LAUDERDALE, FL 33316 US

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: COLLETTE GUERRA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUERRA, COLLETTE M
Address: 1323 SOUTH EAST 17TH STREET #460
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: COLLETTE GUERRA

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date