

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106506

FILED
Apr 30, 2009
Secretary of State

Entity Name: A.L. GUANI & ASSOCIATES, INC.

Current Principal Place of Business:

8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 331437825 US

New Principal Place of Business:

633 N KROME AV
STE 6
HOMESTEAD, FL 330306043 US

Current Mailing Address:

P O BOX 700255
MIAMI, FL 331700255 US

New Mailing Address:

FEI Number: 65-1047888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARROW, KENNETH F
8440 SOUTH DIXIE HIGHWAY
STE 901
MIAMI, FL 331437825 US

Name and Address of New Registered Agent:

ANNA, GUANI L
633 N KROME AV
STE 6
HOMESTEAD, FL 330306043 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: ANNA L GUANI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUANI, ANNA L
Address: P O BOX 700255
City-St-Zip: MIAMI, FL 331700255 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNA L GUANI

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date