

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62921

FILED
Apr 30, 2009
Secretary of State

Entity Name: GUERRERO CORPORATION

Current Principal Place of Business:

1200 CLEVELAND STREET
CLEARWATER, FL 346154907

New Principal Place of Business:

Current Mailing Address:

9100 ULMERTON RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3072277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA N., ESQUIRE
240 PLANT AVENUE
SUITE A-330
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

REYES, ROMAN
2185 WATEROAK DR. N.
CLEARWATER, FL 33764 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: REYES ROMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTREJON, LORENZO
Address: 1200 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: ROMAN, REYES
Address: 1200 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REYES ROMAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date