2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62921

Entity Name: GUERRERO CORPORATION

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 ULMERTON RD 9100 ULMERTON RD LARGO, FL 33774 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

9100 ULMERTON RD LARGO, FL 33771

FEI Number: 59-3072277 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CASTREJON, LORENZO

 Address:
 9100 ULMERTON RD

 City-St-Zip:
 LARGO, FL 33771

Title: D

Name: ROMAN, REYES
Address: 2185 WATEROAK DR.
City-St-Zip: CLEARWATER, FL 33764

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: REYES ROMAN PRES 04/26/2012