

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90034

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUERRA & GUERRA, INC.

Current Principal Place of Business:

14771 S.W. 156TH AVE
MIAMI, FL 33196

New Principal Place of Business:

13301 SW 132ND AVE
MIAMI, FL 33186

Current Mailing Address:

14771 S.W. 156TH AVE
MIAMI, FL 33196

New Mailing Address:

13301 SW 132ND AVE
MIAMI, FL 33186

FEI Number: 65-0287340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, OSCAR J
14771 S.W. 156TH AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GUERRA, OSCAR J
13920 SW 127CT
MIAMI, FL 33186 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: OSCAR GUERRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, OSCAR J
Address: 13920 SW 127CT
City-St-Zip: MIAMI, FL 33186

Title: S
Name: CHE CHANTEL GUERRA
Address: 13920 SW 127CT
City-St-Zip: MIAMI, FL 33186

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: OSCAR GUERRA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date