

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024437

Entity Name: GUERRA DE LA PAZ, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

280 NE 59TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

280 NE 59TH ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 51-0672333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. DAVID PENA, P.A.
% JEANNE M. SIEBERT, ESQ.
701 BRICKELL AVE., #1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: DELAPAZ, NERALDO G
Address: 280 NE 59TH ST.
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GUERRA, ALAIN L
Address: 280 NE 59TH ST.
City-St-Zip: MIAMI, FL 33137

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: NERALDO DE LA PAZ

D

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date