2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376003

Entity Name: GUINES LUMBER CO., INC.

Current Principal Place of Business:

1400 N W 29TH ST MIAMI, FL 33142

Current Mailing Address:

1400 N W 29TH ST MIAMI. FL 33142

FEI Number: 59-1315464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTA, LUIS 7340 NW 169TH TERRACE MIAMI, FL 33115 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

FILED Apr 23, 2019

Secretary of State

4566061880CC

Officer/Director Detail:

Title Title VΡ

COSTA, BERTA Name COSTA, LUIS Name 1059 NW 27 STREET Address 7340 NW 169 TR. Address City-State-Zip: MIAMI FL 33015

City-State-Zip: MIAMI FL

Title TR

COSTA, JOSE A Name Address 261 BAY DR. City-State-Zip: MIAMI FL 33037

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: LUIS COSTA Electronic Signature of Signing Officer/Director Detail

VΡ

04/23/2019