

2015 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

Officer/Director Detail :

Title PD
Name COSTA, BERTA
Address 1059 NW 27 STREET
City-State-Zip: MIAMI FL

Title VP
Name COSTA, LUIS
Address 7340 NW 169 TR.
City-State-Zip: MIAMI FL 33015

Title TR
Name COSTA, JOSE A
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

VP

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date