

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67909

FILED
Feb 22, 2013
Secretary of State
CC1067984654

Entity Name: GUILLEN'S ENTERPRISES, INC.

Current Principal Place of Business:

11040 WEST FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

11040 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 59-2793905

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOLANDA GUILLEN
11040 WEST FLAGLER ST.
MIAMI, FL 33174 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 GUILLEN, JOSE E.
Address 11040 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33174

Title SD
Name GUILLEN, YOLANDA
Address 11040 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33174

Title VP
Name GUILLEN, VERONICA
Address 11040 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33174

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: JOSE E. GUILLEN

PRESIDENT

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date