

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53683

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUAYACAN RESTAURANT, INC.

Current Principal Place of Business:

1933 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1933 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0013936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, HELIODORO
400 SW 107TH AVENUE
400
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GUTIERREZ, ROSA
14025 SW 166TH STREET
MIAMI, FL 33177 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: ROSA GUTIERREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, ROSA
Address: 14025 SW 166TH STREET
City-St-Zip: MIAMI, FL 33177

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: ROSA GUTIERREZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date