

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047461

Entity Name: GUANABO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

22612 SW 103 CT
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351165
MIAMI, FL 33135

New Mailing Address:

FEI Number: 42-1537420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANDRA
22612 SW 103 CT
MIAMI, FL 33190 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: ALVAREZ, HILARIO J
Address: 22612 SW 103 CT
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: ALVAREZ, SANDRA
Address: 22612 SW 103 CT
City-St-Zip: MIAMI, FL 33190

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: SANDRA ALVAREZ

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date