

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012248

Entity Name: THE GUAYABERA LADY, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

475 BILTMORE WAY
SUITE 102
CORAL GABLES, FL 33134

Current Mailing Address:

475 BILTMORE WAY
SUITE 102
CORAL GABLES, FL 33134

FEI Number: 33-1113573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, BERTA R
6534 SW 52 TERR
MIAMI, FL 33155 US

New Principal Place of Business:

475 BILTMORE WAY
SUITE 102
CORAL GABLES, FL 33134 US

New Mailing Address:

475 BILTMORE WAY
SUITE 102
CORAL GABLES, FL 33134 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: PVP
Name: BRAVO, BERTA R
Address: 6534 SW 52 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: S/T
Name: GONZALEZ, BERTA P
Address: 1516 SW 19 TERR
City-St-Zip: MIAMI, FL 33145 US

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: BERTA R. BRAVO

PVP

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date