

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122620

Entity Name: GUADAMONTE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

600 TREASURE CAY DRIVE
SUITE 202
FORT PIERCE, FL 34947

New Principal Place of Business:

2135 BAY DRIVE
SUITE 2
MIAMI, FL 33141

Current Mailing Address:

600 TREASURE CAY DRIVE
SUITE 202
FORT PIERCE, FL 34947

New Mailing Address:

2135 BAY DRIVE
SUITE 2
MIAMI, FL 33141

FEI Number: 83-0465452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE
SUITE 801
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN PEDRERO, FRANCISCO I
Address: 600 TREASURE CAY DRIVE, STE 202
City-St-Zip: FORT PIERCE, FL 34947

Title: STD () Delete
Name: DMOCHOWSKA, DANUTA W
Address: 600 TREASURE CAY DRIVE, STE. 202
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN PEDRERO, FRANCISCO I
Address: 2135 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

Title: STD (X) Change () Addition
Name: DMOCHOWSKA, DANUTA W
Address: 2135 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO I MARTIN PEDRERO

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04/23/2009

Electronic Signature of Signing Officer or Director

Date