

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122620

Entity Name: GUADAMONTE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2135 BAY DRIVE
SUITE 2
MIAMI, FL 33141

New Principal Place of Business:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2135 BAY DRIVE
SUITE 2
MIAMI, FL 33141

New Mailing Address:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, 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
Name: MARTIN PEDRERO, FRANCISCO I
Address: 2135 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

Title: STD
Name: DMOCHOWSKA, DANUTA W
Address: 2135 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

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: FRANCISCO MARTIN

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date