

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077302

FILED
Apr 26, 2011
Secretary of State

Entity Name: GUATELINDA EXPRESS, INC.

Current Principal Place of Business:

14345 SW 288 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

5229 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

14345 SW 288 ST
HOMESTEAD, FL 33033 US

New Mailing Address:

5229 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 27-3519887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HENRY E
14345 SW 288 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GARCIA, HENRY E
5229 NW 74TH AVENUE
MIAMI, FL 33166 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: HENRY E GARCIA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, HENRY E
Address: 5229 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VD
Name: LURSEN, RONAN F
Address: 5229 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 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: HENRY E GARCIA

PVD

04/26/2011

Electronic Signature of Signing Officer or Director

Date