

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000094870

Entity Name: GUARPECA, INC.

FILED
Oct 28, 2013
Secretary of State

Current Principal Place of Business:

9350 FONTAINEBLEAU BLVD
C-308
MIAMI, FL 33172 US

New Principal Place of Business:

10405 N. KENDALL DR
A-111
MIAMI, FL 33176 US

Current Mailing Address:

9350 FONTAINEBLEAU BLVD
C-308
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 46-1404122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA LOPEZ, DUNIA
9350 FONTAINEBLEAU BLVD
C-308
MIAMI, FL 33172 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: PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA LOPEZ, DUNIA
Address: 9350 FONTAINEBLEAU BLVD C-308
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: GUARDIA MOLINA, CESAR I
Address: 9350 FONTAINEBLEAU BLVD C-308
City-St-Zip: MIAMI, FL 33172 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: DUNIA CORREA

Electronic Signature of Signing Officer or Director

P

10/28/2013

Date