

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041364

Entity Name: GUAYACANES, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

11909 SW 78 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

2322 CALLE HALCON
SANTA FE, NM 87505

Current Mailing Address:

11909 SW 78 TERRACE
MIAMI, FL 33183

New Mailing Address:

2322 CALLE HALCON
SANTA FE, NM 87505

FEI Number: 65-0900445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
1600 MIAMI CENTER
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: DPST () Delete
Name: NUNEZ, ANTONIO E
Address: 11909 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NUNEZ, ANTONIO E
Address: 2322 CALLE HALCON
City-St-Zip: SANTA FE, NM 87505

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: ANTONIO E. NUNEZ

PRES

03/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date