

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052601

FILED
Jan 14, 2011
Secretary of State

Entity Name: GUANE INVESTMENT CORP.

Current Principal Place of Business:

12858 SW 52 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12858 SW 52 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 55-0840137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNT, NORMAN ESQ
757 NW 27TH AVENUE THIRD FLOOR
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: DP
Name: VICTORERO, JOSE M
Address: 12858 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: VICTORERO, LUCIA
Address: 12858 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

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: JOSE M VICTORERO

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date