

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038914

FILED
Jan 06, 2012
Secretary of State

Entity Name: GUANCHE CORPORATION

Current Principal Place of Business:

19540 SW 88 AVE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

24959 JOHN FREMONT ROAD
HIDDEN HILLS, CA 91302 US

New Mailing Address:

FEI Number: 80-0400842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANCHE, CARLOS
19540 NW 88 AVE
MIAMI, FL 33018 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: DR
Name: GUANCHE, CARLOS
Address: 19540 NW 88 AVE
City-St-Zip: MIAMI, FL 33018 US

Title: DR
Name: ANNA, GUANCHE
Address: 24959 JOHN FREMONT ROAD
City-St-Zip: HIDDEN HILLS,, CA 91302 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: CARLOS A GUANCHE

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date