2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58316

Entity Name: GUANAPE, INC.

Jan 11, 2021 **Secretary of State** 7454161494CC

FILED

Current Principal Place of Business:

1425 BRICKELL AVENUE

#59B

MIAMI, FL 33131

Current Mailing Address:

1425 BRICKELL AVENUE #59B

MIAMI, FL 33131 US

FEI Number: 59-2548924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ. 701 BRICKELL AVENUE 17TH FLOOR MIAMI, FL 33131 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: RONALD R. FIELDSTONE 01/11/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

DIAZ LAVIE, CELESTINO I DIAZ FERNANDEZ, CELESTINO I Name Name

1425 BRICKELL AVENUE 1425 BRICKELL AVENUE Address Address

#59B #59B

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **DIRECTOR**

Name DIAZ FERNANDEZ, RODRIGO

Address 1425 BRICKELL AVENUE

#59B

City-State-Zip: MIAMI FL 33131

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.