2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081815

Entity Name: GUANACASTE PROPERTIES INC.

Current Principal Place of Business:

C/O 100 SE SECOND STREET SUITE 4200 MIAMI, FL 33131

Current Mailing Address:

C/O 100 SE SECOND STREET SUITE 4200 MIAMI, FL 33131 US

FEI Number: 27-3931083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE SUITE 400 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2019

Secretary of State

3909442290CC

Officer/Director Detail:

Title DIRECTOR

Name DWIGHT, DEXTER

Address C/O 100 SE SECOND STREET

SUITE 4200

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DWIGHT, DEXTER

DIRECTOR

04/28/2019

Date