2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011809

Entity Name: GUERITEC HOLDINGS, INC.

Current Principal Place of Business:

3630 PARK CENTRAL BLVD NORTH POMPANO BEACH, FL 33064

Current Mailing Address:

3630 PARK CENTRAL BLVD NORTH POMPANO BEACH, FL 33064 US

FEI Number: 45-4461598 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

M&M RA SERVICES, LLC 3001 THIRD AVENUE MIAMI, FL 33129 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: DAVID E MARKO 03/18/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

Name VOGEL, RICHARD

Address 3630 PARK CENTRAL BLVD NORTH

City-State-Zip: POMPANO BEACH FL 33064

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.

PRESIDENT

SIGNATURE: RICHARD VOGEL

FILED Mar 18, 2018

Secretary of State

CC0431166825

Date