2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011809

Entity Name: GUERITEC HOLDINGS, INC.

Current Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD #2104 FORT LAUDERDALE. FL 33316

Current Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD #2104 FORT LAUDERDALE, FL 33316

FEI Number: 45-4461598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 26, 2013

Secretary of State

CC3445717351

Officer/Director Detail:

Title PD

Name VOGEL, RICHARD

Address 101 S. FORT LAUDERDALE BEACH

BLVD #2104

City-State-Zip: FORT LAUDERDALE FL 33316

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: RICHARD VOGEL

PRESIDENT

04/26/2013 Date