

2020 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

06/10/2020

Electronic Signature of Registered Agent

Date

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.

SIGNATURE: RICHARD VOGEL

PRESIDENT

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date