2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094870

Entity Name: GUARPECA, INC.

Current Principal Place of Business:

10405 N. KENDALL DR A-111

MIAMI, FL 33176

Current Mailing Address:

10405 N. KENDALL DR A-111

MIAMI, FL 33176 US

FEI Number: 46-1404122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORREA LOPEZ, DUNIA 10405 N. KENDALL DR A-111 MIAMI, FL 33176 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 Feb 09, 2014

Secretary of State

CC9910676845

Officer/Director Detail:

Title P Title VI

Name CORREA LOPEZ, DUNIA Name GUARDIA MOLINA, CESAR I

Address 10405 N. KENDALL DR Address 10405 N. KENDALL DR

A-111 A-111

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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.