

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572809

FILED
Feb 09, 2012
Secretary of State

Entity Name: GUANTANAMO CORPORATION

Current Principal Place of Business:

3195 E 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3195 E 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1830561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, PEDRO
3195 E. 4TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: FRANCO, PEDRO
Address: 3195 EAST 4TH AVE.
City-St-Zip: HIALEAH, FL 33013

Title: VPD
Name: FRANCO, PEDRO JR.
Address: 3195 EAST 4TH AVE.
City-St-Zip: HIALEAH, FL 33013

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: PEDRO FRANCO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date