

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004344

Entity Name: GUINLU CORP.

FILED
Nov 01, 2011
Secretary of State

Current Principal Place of Business:

SANTA FE 1211 PISO 7 OF. 1 Y 2
ROSARIO SANTA FE ARGENTINA, - 2000 -

New Principal Place of Business:

133 NE 2ND AVE
2810
MIAMI - FL, - 33132 USA -

Current Mailing Address:

SANTA FE 1211 PISO 7 OF. 1 Y 2
ROSARIO SANTA FE ARGENTINA, - 2000 -

New Mailing Address:

133 NE 2ND AVE
2810
MIAMI - FL, - 33132 USA -

FEI Number: 98-0621987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CP
Name: NUDENBERG, GUILLERMO J
Address: 133 NE 2ND AVE # 2810
City-St-Zip: MIAMI, FL, - 33132 USA -

Title: VC
Name: URE, MARIA L
Address: 133 NE 2ND AVE # 2810
City-St-Zip: MIAMI, FL, - 33132 USA -

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: GUILLERMO NUDENBERG

DR

11/01/2011

Electronic Signature of Signing Officer or Director

Date