

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005083

FILED
Feb 03, 2011
Secretary of State

Entity Name: THE OFFICE GURUS, LTDA. DE C.V., INC.

Current Principal Place of Business:

10055 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10055 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 27-4749383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, RICHARD T
10055 SEMINOLE BLVD
SEMINOLE, FL 33772 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: D
Name: LEIDE, DOMINIC D
Address: 10055 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: KARLA MARIA MACHON DIAZ DE GONZALEZ
Address: FRENTE A PLAZA LAS AMERICAN SAL. DEL MUNDO
City-St-Zip: COL.ESCALON, SAN SALVADOR ES, XX XX

Title: D
Name: SHEPPARD, CHARLES F
Address: 10055 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: BENSTOCK, MICHAEL
Address: 10055 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: DOMINIC D. LEIDE

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date