

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005891

FILED
Mar 15, 2012
Secretary of State

Entity Name: GUHERQUI INTERNATIONAL, S.A.

Current Principal Place of Business:

1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 98-0097669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREONI, STEPHANIE
1499 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: P
Name: CHENG, JOHN C
Address: 111 FIRST STREET, EL CARMEN
City-St-Zip: PANAMA,

Title: T
Name: DE CHENG, ELSA ESCARTIN
Address: 111 FIRST STREET, EL CARMEN
City-St-Zip: PANAMA, RE

Title: S
Name: DE GUERARA, IDA ENEIDA R
Address: 111 FIRST STREET, EL CARMEN
City-St-Zip: PANAMA,

Title: RA
Name: CANDANEDO, DIXIANA
Address: 111 FIRST ST, EL CARMEN
City-St-Zip: PANAMA, RE

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: STEPHANIE ANDREONI

RA

03/15/2012

Electronic Signature of Signing Officer or Director

Date