

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30700

Entity Name: GUANIMAR CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE
#406
MIAMI BEACH, FL 33140

New Principal Place of Business:

2555 COLLINS AVENUE
1512
MIAMI BEACH, FL 33140

Current Mailing Address:

2555 COLLINS AVENUE
#406
MIAMI BEACH, FL 33140

New Mailing Address:

2555 COLLINS AVENUE
1512
MIAMI BEACH, FL 33140

FEI Number: 59-2666054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, LILY
2555 COLLINS AVENUE
#2414
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MACHIN, LILY
2555 COLLINS AVENUE
#2100
MIAMI BEACH, FL 33140 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: LILY MACHIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTESINO, LUISA M.
Address: 2555 COLLENS AVE 1512
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: MACHIN, LILY
Address: 2555 COLLINS AVENUE, 1512
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: MONTESINO, ERNESTO
Address: 2555 COLLINS AVENUE, 1512
City-St-Zip: MIAMI BEACH, FL 33140

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: LUISA MONTESINO

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date