

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55846

Entity Name: GUIMAR, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1224 E. 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1224 E. 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2844275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, AMALIA
1224 E 4TH AVE
HIALEAH, FL 33010 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: NOGUERA, MARIA
Address: 11356 S.W. 86TH LANE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: NOGUERA, MAURICIO
Address: 11031 S.W. 148 COURT
City-St-Zip: MIAMI, FL 33196

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: MAURICIO NOGUERA

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date