2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005701

FILED Jan 17, 2011 Secretary of State

Entity Name: THE GUATEMALAN PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

8 CASTON WAY 6613 GREG WAY

BOYNTON BEACH, FL 33426 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8 CASTON WAY 6613 GREG WAY

BOYNTON BEACH, FL 33426 LAKE WORTH, FL 33467

FEI Number: 31-1725673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOVERDE, CECILIA CAMPOVERDE, CECILIA 8 CASTON WAY 6613 GREG WAY

BOYNTON BEACH, FL 33426 US LAKE WORTH, FL 33467 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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAMPOVERDE, CECILIA
Address: 6613 GREG WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: TD

Name: PORTA-AVALOS, JANNETTE
Address: 18955 LACOSTA LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SD

Name: PORTA-MERIDA, SANDRA Address: 18931 LA COSTA LANE City-St-Zip: BOCA RATON, FL 33496

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECILIA CAMPOVERDE DR. 01/17/2011