

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040075

Entity Name: FINCA GUAYABALES, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

P. O. BOX 143921
CORAL GABLES, FL 33114'

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 143921
CORAL GABLES, FL 33114'

New Mailing Address:

FEI Number: 65-1000238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, LAURENCE J
4675 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 331462113 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTINEZ, LAURA
Address: P O 143921
City-St-Zip: CORAL GABLES, FL 33114

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: LAURA MARTINEZ

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01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date