

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060205

Entity Name: GUNTHER, CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3029 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

475 NE 50 TERR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1020077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MARIA
2199 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134 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: PD
Name: LASHLEY, CARYL
Address: 308 EAST BAY ST.
City-St-Zip: NASSAU, THE BAHAMA,

Title: VSD
Name: SARIOL, MARIA
Address: 2199 PONE DE LEON BLVD., #301
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA SARIOL

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date