

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000060205

Entity Name: GUNTHER, CORP.

**FILED**  
**Jun 27, 2012**  
**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:**

475 NE 50TH TER  
MIAMI, FL 33137

FEI Number: 65-1020877

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:**

SARIOL, MARIA  
2525 PONCE DE LEON BLVD, SUITE 300  
CORAL GABLES, FL 33134 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: MARIA SARIOL

06/27/2012

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: 2525 PONCE DE LEON BLVD, SUITE 300  
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

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06/27/2012

Electronic Signature of Signing Officer or Director

Date