

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095863

FILED
May 10, 2011
Secretary of State

Entity Name: GUARDADO MARINE CORPORATION

Current Principal Place of Business:

14051 NW 20TH CT
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14051 NW 20TH CT
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 94-3377665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, EDUARDO
14051 NW 20TH CT
OPA-LOCKA, FL 33054 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: GUARDADO, EDUARDO
Address: 14051 NW 20TH CT
City-St-Zip: OPA-LOCKA, FL 33054

Title: VD
Name: GUARDADO, OSCAR
Address: 14051 NW 20TH CT
City-St-Zip: OPA-LOCKA, FL 33054

Title: SD
Name: GUARDADO, MARGARITA
Address: 14051 NW 20TH CT
City-St-Zip: OPA-LOCKA, FL 33054

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: EDUARDO GUARDADO

PD

05/10/2011

Electronic Signature of Signing Officer or Director

Date