

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000095863

**FILED**  
**Jan 05, 2012**  
**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:**

14051 NW 20TH CT  
OPA-LOCKA, FL 33054 UN

**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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date