

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012648

FILED
Nov 07, 2007
Secretary of State

Entity Name: GUACAMAYO DISTRIBUTORS, INC.

Current Principal Place of Business:

1947 BRANCHWATER TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1947 BRANCHWATER TRAIL
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3712352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANMIGUEL, MYRIAM
1947 BRANCHWATER TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SANMIGUEL, DAVID
1947 BRANCHWATER TRAIL
ORLANDO, FL 32825 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: DAVID SANMIGUEL

11/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANMIGUEL, MYRIAM
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: SANMIGUEL, HEMBER
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: SANMIGUEL, JUAN C
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: BM () Delete
Name: SANMIGUEL, DAVID
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: AM (X) Delete
Name: SANMIGUEL, ANAMANIA
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEJARANO, ALFONSO
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: OFF (X) Change () Addition
Name: SANMIGUEL, DAVID
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: OFF (X) Change () Addition
Name: SANMIGUEL, MYRIAM
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: OFF (X) Change () Addition
Name: BEJARANO, ANA
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SANMIGUEL

OFF

11/07/2007

Electronic Signature of Signing Officer or Director

Date