

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012648

FILED
Apr 29, 2011
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, DAVID
1947 BRANCHWATER TRAIL
ORLANDO, FL 32825 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: P
Name: BEJARANO, ALFONSO
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: OFF
Name: SANMIGUEL, DAVID
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: OFF
Name: SANMIGUEL, MYRIAM
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: OFF
Name: BEJARANO, ANA
Address: 1947 BRANCHWATER TRAIL
City-St-Zip: ORLANDO, FL 32825

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: DAVID SANMIGUEL

OFF

04/29/2011

Electronic Signature of Signing Officer or Director

Date