

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013250

Entity Name: GUAROS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12 SAPPHIRE
KEY WEST, FL 33040

New Principal Place of Business:

18 SAPPHIRE
KEY WEST, FL 33040

Current Mailing Address:

12 SAPPHIRE
KEY WEST, FL 33040

New Mailing Address:

18 SAPPHIRE
KEY WEST, FL 33040

FEI Number: 01-0675435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, GUARIONEX
12 SAPPHIRE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DE CASTRO, GUARIONEX
18 SAPPHIRE
KEY WEST, FL 33040 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: GUARIONEX DE CASTRO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DE CASTRO, GUARIONEX PRES
Address: 18 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: DE CASTRO, GUARIONEX VICE P
Address: 18 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: DE CASTRO, GUARIONEX R TREAS.
Address: 18 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: DE CASTRO, GUARIONEX J SEC.
Address: 18 SAPPHIRE
City-St-Zip: KEY WEST,, FL 33040

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: GUARIONEX DE CASTRO

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date