2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031855

Entity Name: GUIAMA ENTERPRISES, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16383 SW 47TH COURT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

FEI Number: 75-3044645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US
BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAZALA, JOISA

Address: 16383 SW 47TH COURT City-St-Zip: MIRAMAR, FL 33027

Title: VPD

Name: LAZALA, JOSE A Address: 16383 SW 47TH COURT City-St-Zip: MIRAMAR, FL 33027

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: JOISA LAZALA PD 03/23/2011