

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041899

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** ALMEIDA GUZMAN COMPANY

**Current Principal Place of Business:**

150 WEST FLAGLER STREET  
SUITE 2200  
MIAMI, FL 33130

**New Principal Place of Business:**

10 EDGEWATER DRIVE  
SUITE 4C  
CORAL GABLES, FL 33133

**Current Mailing Address:**

150 WEST FLAGLER STREET  
SUITE 2200-OSF  
MIAMI, FL 33130

**New Mailing Address:**

10 EDGEWATER DRIVE  
SUITE 4C  
CORAL GABLES, FL 33133

**FEI Number:** 20-1933413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIDA COMPANY REGISTRY, INC.  
550 PUERTA AVENUE  
CORAL GABLES, FL 33143 US

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

FLORIDA COMPANY REGISTRY, INC.  
10 EDGEWATER DRIVE  
SUITE 4C  
CORAL GABLES, FL 33133 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:

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GUZMAN, DIEGO A DR.  
Address: AV. AMAZONAS 4545 Y PEREIRA QUITO D.M.  
City-St-Zip: ECUADOR,

Title: S  
Name: FREED, OWEN S  
Address: 10 EDGEWATER DRIVE, SUITE 4C  
City-St-Zip: CORAL GABLES, FL 33133

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: OWEN FREED

S

02/02/2012

Electronic Signature of Signing Officer or Director

Date