

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041899

FILED
Jan 16, 2014
Secretary of State

Entity Name: ALMEIDA GUZMAN COMPANY

Current Principal Place of Business:

10 EDGEWATER DRIVE
SUITE 4C
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DRIVE
SUITE 4C
CORAL GABLES, FL 33133

New Mailing Address:

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.
10 EDGEWATER DRIVE
SUITE 4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

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: E C U A D O R,

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 S. FREED

S

01/16/2014

Electronic Signature of Signing Officer or Director

Date