

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2012
Secretary of State**

DOCUMENT# P02000043365

Entity Name: GUNTHER COMMUNICATION, INC.

Current Principal Place of Business:

3029 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

475 NE 50 TERR
MIAMI, FL 33137

New Mailing Address:

475 NE 50TH TER
MIAMI, FL 33137

FEI Number: 04-3671794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MARIA D ESQ.
2199 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARIOL, MARIA D ESQ.
2525 PONCE DE LEON BLVD, SUITE 300
CORAL GABLES, FL 33134 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: MARIA SARIOL

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LASHLEY, CARYL A E
Address: 308 EAST BAY ST.
City-St-Zip: NASSAU, THE BAHAMAS,

Title: SD
Name: SARIOL, MARIA D
Address: 2525 PONCE DE LEON BLVD. SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA SARIOL

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06/27/2012

Electronic Signature of Signing Officer or Director

Date