

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000047461

Entity Name: GUANABO, INC.

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

22612 SW 103 CT  
MIAMI, FL 33190

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 351165  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 42-1537420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVAREZ, SANDRA  
1551 N.W. 129TH AVENUE  
MIAMI, FL 33167 US

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

ALVAREZ, SANDRA  
22612 SW 103 CT  
MIAMI, FL 33190 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/02/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALVAREZ, HILARIO J  
Address: 22612 SW 103 CT  
City-St-Zip: MIAMI, FL 33190

Title: VP  
Name: ALVAREZ, SANDRA  
Address: 22612 SW 103 CT  
City-St-Zip: MIAMI, FL 33190

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: SANDRA ALVAREZ

VP

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date