2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000071578

Entity Name: GUIFENA CORP.

FILED Sep 23, 2010 Secretary of State

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

2100 NORTH OCEAN BOULEVARD

APT. 23-B

FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

2100 NORTH OCEAN BOULEVARD APT. 23-B

FT. LAUDERDALE, FL 33305 US

FEI Number: 87-0760504 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:

FRANCO, GUIDO 2100 NORTH OCEAN BOULEVARD APT. 23-B FT. LAUDERDALE, FL 33305 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: FRANCO, GUIDO

Address: 2100 NORTH OCEAN BOULEVARD APT. 23-B

City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title:

 Name:
 MOLFORD, ANDREA

 Address:
 1161 OLD CAMERON LANE

 City-St-Zip:
 FRANKLIN, TN 37067

Title: D

Name: HURTADO, ISABELLA Address: 2724 NE 22ND ST

City-St-Zip: FT LAUDERDALE, FL 33305

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: GUIDO FRANCO PRES 09/23/2010