

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111853

Entity Name: GUARINA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

302 SW 8TH CT
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

302 SW 8TH CT
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 20-5531465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAMAR, RICHARD E
302 SW 8TH CT
DELRAY BCH, FL 33444 US

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: HUMBERTO E. RUIZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JUAN
Address: 302 SW 8TH CT
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JUAN
Address: 302 SW 8TH CT
City-St-Zip: DELRAY BCH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN RODRIGUEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date