

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111853

Entity Name: GUARINA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

302 SW 8TH CT
DELRAY BCH, FL 33444

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

302 SW 8TH CT
DELRAY BCH, FL 33444

New Mailing Address:

PO BOX 2496
EATON PARK, FL 33840

FEI Number: 20-5531465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JUAN
Address: PO BOX 2496
City-St-Zip: EATON PARK, FL 33840 US

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: JUAN RODRIGUEZ

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date