

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075860

Entity Name: GUARITEL, INC.

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

2800 GLADES CIR, STE 108  
WESTON, FL 33327

## New Principal Place of Business:

2800 GLADES CIRCLE  
SUITE 108  
WESTON, FL 33327

## Current Mailing Address:

2800 GLADES CIR, STE 108  
WESTON, FL 33327

## New Mailing Address:

2800 GLADES CIRCLE  
SUITE 108  
WESTON, FL 33327

FEI Number: 26-0465977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS, CORP.  
1820 N CORPORATE LAKES BLVD SUITE 206-8  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ELAN BUSSINES SERVICES CORP  
1116 CEDAR FALLS DR  
WESTON, FL 33327 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: SILVIA VILA

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDINA, MARIA T  
Address: 2098 PASA VERDE LN.  
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete  
Name: MONIZ, ELENA  
Address: 16388 SW 30TH STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA T MEDINA

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date