

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 05, 2008
Secretary of State**

DOCUMENT# P07000099723

Entity Name: GUANAJAY SERVICES, INC

Current Principal Place of Business:

3003 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3003 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-0853004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JOAQUIN
3003 ZAHARIAS DRIVE
ORLANDO, FL 32837 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: P () Delete
Name: BLAND, JOHN
Address: 3003 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, JOAQUIN
Address: 3003 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837 US

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: JOAQUIN FIGUEROA

PRE

08/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date