

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000009350

Entity Name: CIUDAD GUATEMALA CORP

FILED
Apr 16, 2009
Secretary of State**Current Principal Place of Business:**2795 NW 7TH STREET
MIAMI, FL 33125**New Principal Place of Business:**1000 BRICKELL AVE
335
MIAMI, FL 33131**Current Mailing Address:**2795 NW 7TH STREET
MIAMI, FL 33125**New Mailing Address:**1000 BRICKELL AVE
335
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALONSO, ISABEL
10 SW SOUTH RIVER DR, UNIT 1515
MIAMI, FL 33130 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: PVST () Delete
Name: ALONSO, ISABEL
Address: 10 SW SOUTH RIVER DR, UNIT 1515
City-St-Zip: MIAMI, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: ISABEL ALONSO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director_____
Date