

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100663

Entity Name: GUALNER CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

% GUSTAVO NEFFA
121 CRANDON BLVD, SUITE 147
KEY BISCAYNE, FL 33149

New Principal Place of Business:

% GUSTAVO NEFFA
121 CRANDON BLVD, SUITE 364
KEY BISCAYNE, FL 33149

Current Mailing Address:

% GUSTAVO NEFFA
121 CRANDON BLVD, SUITE 147
KEY BISCAYNE, FL 33149

New Mailing Address:

% GUSTAVO NEFFA
121 CRANDON BLVD, SUITE 364
KEY BISCAYNE, FL 33149

FEI Number: 80-0303006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFFA, GUSTAVO
121 CRANDON BLVD
SUITE 147
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

NEFFA, GUSTAVO
121 CRANDON BLVD
SUITE 364
KEY BISCAYNE, FL 33149 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: GUSTAVO NEFFA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEFFA, GUSTAVO
Address: 121 CRANDON BLVD, SUITE 364
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: DE LOS RIOS, ROSSANA
Address: 121 CRANDON BLVD, SUITE 364
City-St-Zip: KEY BISCAYNE, FL 33149

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: GUSTAVO NEFFA

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date