

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044780

Entity Name: GUANABACOA RANCH, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

13371 CENTER AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

13371 CENTER AVENUE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ALEJANDRO
1827 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, MELFIS
13371 CENTER AVE
CLEWISTON, FL 33440 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: MELFIS RODRIGUEZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RODRIGUEZ, MELFIS
Address: 13371 CENTER AVENUE
City-St-Zip: CLEWISTON, FL 33440

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: MELFIS RODRIGUEZ

PS

04/04/2011

Electronic Signature of Signing Officer or Director

Date