

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000078279

FILED
Oct 22, 2012
Secretary of State

Entity Name: GUATEXCARGO NETWORK, INC.

Current Principal Place of Business:

1418 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

7231 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

1418 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

7231 NW 54 STREET
MIAMI, FL 33166

FEI Number: 27-0973748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL E
1418 W FLAGLER ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, FERNANDO A
915 NW 1ST AVE
L202
MIAMI, FL 33136 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: FERNANDO A. GARCIA

10/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, FERNANDO A
Address: 915 NW 1ST AVE APT L202
City-St-Zip: MIAMI, FL 33136

Title: V
Name: SALAZAR, ESTHEFANY
Address: 4741 NW 97 COURT
City-St-Zip: MIAMI, FL 33178

Title: T
Name: GARCIA, MIGUEL E
Address: 1920 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

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: FERNANDO A. GARCIA

P

10/22/2012

Electronic Signature of Signing Officer or Director

Date