2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078411

Entity Name: GUO CAPITAL, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 49TH STREET N

401

CLEARWATER, FL 33762 FL

Current Mailing Address: New Mailing Address:

10300 49TH STREET N PO BOX 441604

01 AURORA, CO 80044 US

CLEARWATER, FL 33762 FL

FEI Number: 27-1084915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANOJO, HANDRAJANNIE 10300 49TH STREET N 401

CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TANOJO, HANDRAJANNIE
Address: 10300 49TH STREET N #401
City-St-Zip: CLEARWATER, FL 33762 US

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: HANDRAJANNIE TANOJO P 04/29/2012