

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004329

Entity Name: GUIMAMEDICAL INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9140 G REAT SOUND DR.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9140 G REAT SOUND DR.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-1696978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AMELIA
1706 WOOLCO WAY
ORLANDO, FL FL US

Name and Address of New Registered Agent:

MACHUCA, JOSUE
9140 GREAT SOUND DR.
ORLANDO, FL FL 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: JOSUE MACHUCA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHUCA, JOSUE
Address: 9140 GREAT SOUND DR.
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: MACHUCA, GUILLERMO
Address: 9140 GREAT SOUND DR.
City-St-Zip: ORLANDO, FL 32827

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: JOSUE MACHUCA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date