

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077302

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUATELINDA EXPRESS, INC.

Current Principal Place of Business:

5229 NW 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

1758 NW 3TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

5229 NW 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

1758 NW 3TH STREET
MIAMI, FL 33125 US

FEI Number: 27-3519887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HENRY E
5229 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, HENRY E
1758 NW 3TH STREET
MIAMI, FL 33125 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: HENRY E GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, HENRY E
Address: 1758 NW 3TH STREET
City-St-Zip: MIAMI, FL 33125 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: HENRY E GARCIA

PDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date