

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: GUANACASTE PROPERTIES INC.

Current Principal Place of Business:

APARTADO 2674-1000
SAN JOSE,COSTA RICA,

New Principal Place of Business:

APARTADO 2674-1000
SAN JOSE, CR CR

Current Mailing Address:

APARTADO 2674-1000
SAN JOSE,COSTA RICA,

New Mailing Address:

APARTADO 2674-1000
SAN JOSE, CR CR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: D
Name: JENKINS, JOSE I
Address: APARTADO 2674-1000
City-St-Zip: SAN JOSE, CR CR

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: JOSE JENKINS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date