

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000442

FILED
Mar 20, 2012
Secretary of State

Entity Name: GENERICOS GUAYANA S.A INC.

Current Principal Place of Business:

5713 NW 112 PLACE
DORAL, FL. 33178

New Principal Place of Business:

10801 NW 50 STREET APTO #207
DORAL, FL 33178

Current Mailing Address:

5713 NW 112 PLACE
DORAL, FL. 33178

New Mailing Address:

5713 NW 112 PLACE
DORAL, FL 33178

FEI Number: 80-0675307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENERICOS GUAYANA S.A. INC.
5713 NW 112 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUIS, GARCIA E RONDON
10801 NW 50 STREET APTO #207
DORAL, FL 33178 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: LUIS E. GARCIA RONDON

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA RONDON, LUIS E
Address: 10801 NW 50 STREET APTO #207
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GONZALEZ DE GARCIA, ZOIRE RAQUEL
Address: 10801 NW 50 STREET APTO #207
City-St-Zip: DORAL, FL 33178

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: ZOIRE RAQUEL GONZALEZ DE GARCIA

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date