

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078351

FILED
Apr 25, 2012
Secretary of State

Entity Name: GUARIONEX PRODUCTION INC.

Current Principal Place of Business:

13800 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

13800 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 45-3169773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYRELES, GUARIONEX A
13800 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 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: PT
Name: MEYRELES, GUARIONEX A
Address: 13800 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

Title: VS
Name: MEYRELES, LILIANA
Address: 13800 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

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: GUARIONEX A. MEYRELES

PT

04/25/2012

Electronic Signature of Signing Officer or Director

Date