

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000059293

FILED
Dec 10, 2014
Secretary of State

Entity Name: GUANTA CORP.

Current Principal Place of Business:

11353 NW 68 STREET
DORAL, F 33178

New Principal Place of Business:

Current Mailing Address:

11353 NW 68 STREET
DORAL, F 33178

New Mailing Address:

FEI Number: 46-2265026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHELLE
11402 NW 41 STREET
202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134 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: JANICE CAYON

12/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREIRA DIAZ, CRISTHEL L
Address: 11353 NW 68 STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: PEREIRA DIAZ, ANDREA C
Address: 11353 NW 68 STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: PEREIRA, JORGE M
Address: 11353 NW 68 STREET
City-St-Zip: DORAL, F 33178

Title: D
Name: PEREZ, LUIS ANTONIO
Address: 11353 NW 68 STREET
City-St-Zip: DORAL, F 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: CRISTHEL PEREIRA DIAZ

D

12/10/2014

Electronic Signature of Signing Officer or Director

Date