

P19000 067 981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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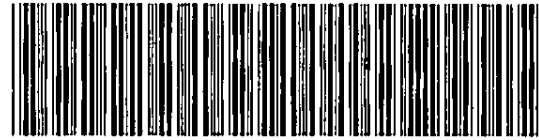
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

GUAYAMA GROUP INC.

SUBJECT: _____
Name of Corporation

P19000067981

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darwin M. Rivera

Name of Contact Person

GUAYAMA GROUP INC.

Firm/Company

11890 SW 8TH ST STE 512

Address

MIAMI, FL 33184

City/State and Zip Code

darwin.rivera@guayamagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darwin M. Rivera

571 212-7942

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Guayama Group Inc.
2. The principal office address: 11890 SW 8th Street Suite 512 Miami, FL 33184

3. The mailing address (if different): 11890 SW 8th Street Suite 512 Miami, FL 33184

4. Date of incorporation/qualification: July 15, 2013 Document number: P19000067981

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Rafael Marrero & Company

11890 SW 18th Street Suite 511 Miami, FL 33184

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rafael Marrero & Company

11890 SW 8th Street Suite 511 Miami, FL 33184

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Darwin Rivera, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

Nov. 1 2019

Date

If signing on behalf of an entity:

RAFAEL MARRERO AND COMPANY
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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