2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052921

Entity Name: GUYAMERICAN PROPERTY MANAGEMENT, INC.

FILED Feb 20, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

729 N. PINE HILLS RD. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

130-55A 127 STREET SOUTH OZONE PARK, NY 11420

FEI Number: 59-3580899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHEKOO, G. 729 N PINE HILLS RD ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: SINGH, MAHENDRA Address: 729 N. PINE HILLS RD. City-St-Zip: ORLANDO, FL 32808

Title: PD

Name: PHEKOO, GUYAMCHAND A Address: 729 N. PINE HILLS RD. City-St-Zip: ORLANDO, FL 32808

Title: TD

Name: SINGH, BALJIT
Address: 729 N. PINE HILLS RD.
City-St-Zip: ORLANDO, FL 32808

Title: SECR

 Name:
 ASHA, PHEKOO

 Address:
 729 N PINE HILLS RD

 City-St-Zip:
 ORLANDO, FL 32808

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: G PHEKOO PD 02/20/2012