## 2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000047461

Entity Name: GUANABO, INC.

FILED
Aug 13, 2024
Secretary of State
6421136882CC

**Current Principal Place of Business:** 

22612 SW 103 CT MIAMI, FL 33190

**Current Mailing Address:** 

P.O. BOX 351165 MIAMI, FL 33135 US

FEI Number: 42-1537420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUANABO, INC 22612 SW 103 CT MIAMI, FL 33190 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: LEANDRO ALVAREZ 08/13/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title S

 Name
 ALVAREZ, HILARIO J
 Name
 RUIZ, IVETTE

 Address
 22612 SW 103 CT
 Address
 22612 SW 103 CT

 City-State-Zip:
 MIAMI FL 33190
 City-State-Zip:
 MIAMI FL 33190

Title VP, GC, PC

Name ALVAREZ, NESTOR
Address 22612 SW 103 CT
City-State-Zip: MIAMI FL 33190

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: HILARIO JOSE ALVAREZ

**PRESIDENT** 

08/13/2024