# 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047461

Entity Name: GUANABO, INC.

# 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

### Name and Address of Current Registered Agent:

ALVAREZ, LEANDRO 22612 SW 103 CT MIAMI, FL 33190 US Certificate of Status Desired: No

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

#### **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                    |                 |                 |
| Title<br>Name   | VP<br>ALVAREZ, NESTOR |                 |                 |
|                 |                       |                 |                 |

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

Electronic Signature of Signing Officer/Director Detail

Date

Date