

2019 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, LEANDRO
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ALVAREZ, HILARIO J
Address 22612 SW 103 CT
City-State-Zip: MIAMI FL 33190

Title S
Name RUIZ, IVETTE
Address 22612 SW 103 CT
City-State-Zip: MIAMI FL 33190

Title VP
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 J ALVAREZ

DIRECTOR

01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date