2020 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

FILED Jun 10, 2020

Secretary of State

0368533390CC

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

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

PRESIDENT

06/10/2020