2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094370

Entity Name: GUANCHE 4105, INC.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE, #4404

MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE, #4404 MIAMI. FL 33131

FEI Number: 46-1393293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTEGA, BELINDA 848 BRICKELL KEY DRIVE, #4404 MIAMI, FL 33131 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 Feb 20, 2016

Secretary of State

CC0027456815

Officer/Director Detail:

Title PT Title SD

Name ORTEGA, ARTURO Name ORTEGA GONZALEZ, ARTURO

Address 848 BRICKELL KEY DRIVE, #4404 Address 848 BRICKELL KEY DRIVE, #4404

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: ARTURO ORTEGA