

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 03, 2005 8:00 am
Secretary of State

04-29-2005 90266 033 ***150.00

DOCUMENT # P95000068562

1. Entity Name
GUIM TECH INC.



Principal Place of Business
**3663 S.W. 8TH STREET
3RD FL
MIAMI, FL 33135**

Mailing Address
**3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135**

66021111



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222005 - Chg-P

CR2E034 (10/03)

4. FEI Number

65-0609095

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RAUL, GUIM
3663 S.W. 8TH ST
3RD FL
MIAMI, FL 33135**

7. Name and Address of New Registered Agent

Name **CARLOS TORRES DE NAKARRA**

Street Address (P.O. Box Number is Not Acceptable)

3663 SW. 8TH ST. Third Floor

City

MIAMI

FL

Zip Code **33135**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carlos Torres de Nakarra 05/23/2005

Signature of person named or registered agent, and if applicable, the registered agent.

NOTE: Registered Agent signature required when transferring.

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	GUIM, RAUL	
STREET ADDRESS	834 VENETIA	
CITY-STATE-ZIP	CORAL GABLES, FL 33134	
TITLE	STD	☐ Delete
NAME	TORRES DEIVAVARRA, CARLOS	
STREET ADDRESS	3663 S W 8TH ST., 3RD FL	
CITY-STATE-ZIP	MIAMI, FL 33135	
TITLE	VP	☐ Delete
NAME	VALLS, FELIPE JR	
STREET ADDRESS	3663 SW 8TH ST.	
CITY-STATE-ZIP	MIAMI, FL 33135	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	FELIPE A VALLS, JR	☐ Change ☒ Addition
NAME		
STREET ADDRESS	3663 SW 8TH ST	
CITY-STATE-ZIP	THIRD FLOOR MIAMI, FL 33135	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Felipe A Valls, Jr
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FELIPE A VALLS, JR

04/26/2005 305-4464916