2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE

Feb 18, 2005 08:00 AM **DOCUMENT # 305339** 1. Entity Name **Secretary of State** GUILLERMO TABRAUE, INC. Principal Place of Business Mailing Address 780 N.W. LEJEUNE 780 N.W. LEJEUNE STORE #5 MIAMI FL 33126 STORE #5 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1152315 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIEDRA, AURELIO Street Address (P.O. Box Number is Not Acceptable) 780 N.W. LEJEUNE RD. SUITE 516 **MIAMI FL 33126** Zip Code 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 (NOTE Registered Agent signature required when leinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition nnı filte ☐ Delete TABRAUE, YAMIL NAME 1000000234470 NAME STREET ADDRESS STREET ADDRESS 400 S.W. 24 ROAD 02/18/05-80022-004 150.00 CITY SI-ZIP MIAMI FL 33129 CITY - ST - ZIP ☐ Chanαe ☐ Addition Delete TITLE MILL NAME TABRAUE, SILVIA NAME STREET ADDRESS 420 S.W. 24 ROAD STREET ADDRESS CITY ST-ZIP MIAMI FL 33129 CITY-ST-ZIP Delete TITLE Change Addition nuINAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Addition Change HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Delete TITLE □ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Change ☐ Addition IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

Secret 2.16-05