2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 05, 2007 08:00 AM DOCUMENT # 305339 **Secretary of State** 1. Entity Namo GUILLERMO TABRAUE, INC. Mailing Address Principal Place of Business 780 N.W. LEJEUNE STORE #5 MIAMI FL 33126 780 N.W. LEJEUNE STORE #5 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1152315 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIEDRA, AURELIO 780 N.W. LEJEUNE RD. Street Address (P.O. Box Number is Not Acceptable) SUITE 516 MIAMI FL 33126 City Zip Code 8. The above named onlity 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. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent Kapeture rectified when ministered DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIII ☐ Delete 1133 F Change | Addition TABRAUE, YAMIL NAM NAME 000000767223 400 S.W. 24 ROAD STREET ADDRESS SIRELI ADDRESS 07/06/07-80005-015 550.00 MIAMI FL 33129 CITY ST-7/P CHY ST-ZIP HHE ☐ Delete THE ☐ Change Addition TABRAUE, SILVIA NAMI NAME 420 S.W. 24 ROAD STREET ADDRESS SIREF LADDRESS MIAMI FL 33129 CHY SI ZIP CITY - ST - ZIP ☐ Defete IIILE ☐ Cliange Addition NAME STREET ADDRESS STRIFT ADDRESS CITY ST 78P CITY ST-ZIP RBF Delete IIIIF Change ☐ Addition NAME NAME STOLET ADDRESS STREET LADDRESS CHY-SI ZIP CHY SI 782 HILL Defete ME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY ST ZIP CHY SI-7IP mms Detete muAddition ☐ Change MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY SE-JIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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.

Date

Daysime Phone #