

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 376003

FILED  
Sep 14, 2005  
Secretary of State

Entity Name: GUINES LUMBER CO., INC.

## Current Principal Place of Business:

1400 N W 29TH ST  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

1400 N W 29TH ST  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 59-1315464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTA, LUIS  
7340 NW 169TH TERRACE  
MIAMI, FL 33115 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COSTA, BERTA  
Address: 1059 NW 27 STREET  
City-St-Zip: MIAMI, FL

Title: VS ( ) Delete  
Name: SUAREZ, NIMIA  
Address: 4370 SW 3RD STREET  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: COSTA, LUIS  
Address: 7340 NW 169 TR.  
City-St-Zip: MIAMI, FL 33015 US

Title: TR ( ) Change (X) Addition  
Name: COSTA, JOSE A  
Address: 261 BAY DR.  
City-St-Zip: MIAMI, FL 33037 US

Title: VP ( ) Change (X) Addition  
Name: SUAREZ, PEDRO E  
Address: 4370 SW 3 ST  
City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTHA COSTA

PD

09/14/2005

Electronic Signature of Signing Officer or Director

Date