

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003716

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: GUARDIAN GLOBAL TRADE S.A.

## Current Principal Place of Business:

CALLE 128 B # 59-16  
CASA 4  
BOGOTA COLUMBIA, OC

## New Principal Place of Business:

CALLE 128 B # 59-16  
CASA 4  
BOGOTA, CL 33333 OC

## Current Mailing Address:

CALLE 128 B # 59-16  
CASA 4  
BOGOTA COLUMBIA, OC

## New Mailing Address:

CALLE 128 B # 59-16  
CASA 4  
BOGOTA, CL 33333 OC

FEI Number: 98-0435418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACAZAR, GERMAN A  
7700 N KENDALL DR  
STE 809  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARDENAS, ALBERTO  
Address: CALLE 128B #59-16 CASA 4  
City-St-Zip: BOGOTA COLOMBIA, OC

Title: VP ( ) Delete  
Name: CARDENAS, ALBERTINA R  
Address: CALLE 128B #59-16 CASA 4  
City-St-Zip: BOGOTA COLOMBIA,

Title: SCFO ( ) Delete  
Name: AGUZRRE, RICHARD  
Address: 107-50 N W 66TH ST  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARDENAS, ALBERTO  
Address: CALLE 128B #59-16 CASA 4  
City-St-Zip: BOGOTA COLOMBIA, CL 33333 OC

Title: VP (X) Change ( ) Addition  
Name: CARDENAS, ALBERTINA R  
Address: CALLE 128B #59-16 CASA 4  
City-St-Zip: BOGOTA COLOMBIA, CL 33333 OC

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

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: ALBERTO CARDENAS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date