

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005891

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: GUHERQUI INTERNATIONAL, S.A.

## Current Principal Place of Business:

6100 GLADES ROAD  
SUITE 213  
BOCA RATON, FL 33434

## Current Mailing Address:

6100 GLADES ROAD  
SUITE 213  
BOCA RATON, FL 33434

## New Principal Place of Business:

1499 W. PALMETTO PARK ROAD  
204  
BOCA RATON, FL 33486

## New Mailing Address:

1499 W. PALMETTO PARK ROAD  
204  
BOCA RATON, FL 33486

FEI Number: 98-0097669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREONI, STEPHANIE  
6100 GLADES ROAD SUITE 213  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

ANDREONI, STEPHANIE  
1499 W. PALMETTO PARK ROAD  
BOCA RATON, FL 33486 US

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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHENG, JOHN C  
Address: 111 FIRST STREET, EL CARMEN  
City-St-Zip: PANAMA,

Title: T ( ) Delete  
Name: DE CHENG, ELSA ESCARTIN  
Address: 111 FIRST STREET, EL CARMEN  
City-St-Zip: PANAMA, RE

Title: S ( ) Delete  
Name: DE GUERARA, IDA ENEIDA R  
Address: 111 FIRST STREET, EL CARMEN  
City-St-Zip: PANAMA,

Title: RA ( ) Delete  
Name: CANDANEDO, DIXIANA  
Address: 111 FIRST ST, EL CARMEN  
City-St-Zip: PANAMA, RE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHANIE ANDREONI

RA

04/07/2008

Electronic Signature of Signing Officer or Director

Date