

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68538

FILED
May 09, 2005
Secretary of State

Entity Name: GUARDADO MARINE MULTISERVICES, INC.

Current Principal Place of Business:

14051 NW 20TH CT
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14051 NW 20TH CT
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0105239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, EDUARDO
14051 NW 20TH CT
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GUARDADO, EDUARDO
14051 NW 20TH CT
OPA LOCKA, FL 33054 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: EDUARDO GUARDADO

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUARDADO, OSCAR
Address: 13780 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GUARDADO, MARGARITA
Address: 9847 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDUARDO GUARDADO

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date