2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE; 21

May 25, 2006 08:00 AM Secretary of State DOCUMENT # M59307 1. Entity Name GUAJIRO RECORDS, INC. Principal Place of Business Mailing Address 2555 COLLINS AVE #308 MIAMI BEACH FL 33140 2555 COLLINS AVE #308 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 22-2267612 Not Applicat Country Country \$8.75 Additional ZID 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, MARLEN Street Address (P.O. Box Number is Not Acceptable) 2555 COLLINS AVE.SUITE 308 MIAMI BEACH FL 33140 Cdy 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE πιε T Detete NAME TORRES, MARLEN NAMÉ STREET ADDRESS 2555 COLLINS AVE #308 STREET ADDRESS MIAM! FL 33140 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete me NAME NAME U00000566077 05/25/06-80004-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Detected 1 TiTLE ☐ Change Arter's THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addis-TITLE ☐ Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Administra Change Detete NAME NAME STREET ADDRESS STREET ADDRESS CATY-SI-ZIP CHTY-ST-ZIP ☐ Change ☐ Add::: ITTLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CUTY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

30V-673-4649