

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59307

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: GUAJIRO RECORDS, INC.

## Current Principal Place of Business:

2555 COLLINS AVE #308  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

2555 COLLINS AVENUE  
SUITE #308  
MIAMI BEACH, FL 33140

## Current Mailing Address:

2555 COLLINS AVE #308  
MIAMI BEACH, FL 33140

## New Mailing Address:

2555 COLLINS AVENUE  
SUITE #308  
MIAMI BEACH, FL 33140

FEI Number: 22-2267612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, MARLEN  
2555 COLLINS AVE.SUITE 308  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

TORRES, MARLEN  
2555 COLLINS AVENUE  
SUITE #308  
MIAMI BEACH, FL 33140 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: TORRES, MARLEN  
Address: 2555 COLLINS AVE #308  
City-St-Zip: MIAMI, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TORRES, MARLEN  
Address: 2555 COLLINS AVENUE - SUITE #308  
City-St-Zip: MIAMI, FL 33140

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: MARLEN TORRES

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date