

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62984

Entity Name: GUIBA INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1601 S.W. 37TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1601 S.W. 37TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0022804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABOUN, RUDOLPH
1601 S.W. 37 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BABOUN, RUDOLPH E
1601 S.W. 37 AVENUE
MIAMI, FL 33145 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: RUDOLPH E BABOUN

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BABOUN, RUDOLPH, E,
Address: 11600 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BABOUN, RUDOLPH E
Address: 11600 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: BABOUN, RUDOLPH' S MR.
Address: 7300 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33158 US

Title: TREA () Change (X) Addition
Name: BABOUN, TANYA MRS.
Address: 901 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

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: RUDOLPH E. BABOUN

PSD

03/22/2005

Electronic Signature of Signing Officer or Director

Date