

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008854

FILED
Jan 12, 2005
Secretary of State

Entity Name: GUATEMALAN UNITY INFORMATION AGENCY INC.

Current Principal Place of Business:

2646 N.W. 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2646 N.W. 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 95-4654517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARLON A
218 N.W. 34 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: GONZALEZ, MARLON A
Address: 2646 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: GONZOLEZ, RODOLFO
Address: 3900 SW 52 AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: TD () Delete
Name: RAPAOL, FLORES
Address: 10710 SW 5 ST APT 205
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: LUERECID, COLON
Address: 20501 SW 125 DR
City-St-Zip: MIAMI, FL 33177

Title: SD (X) Delete
Name: DGUIRRE, MYNOR
Address: 20501 SW 125 AVE.
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete
Name: RODAS, JOHANNA
Address: 3457 NW 25 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: GONZALEZ, MARLON A
Address: 2646 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142US US

Title: VD (X) Change () Addition
Name: GONZOLEZ, RODOLFO
Address: 3900 SW 52 AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: TD (X) Change () Addition
Name: RAFAEL, FLORES
Address: 10710 SW 5 ST APT 205
City-St-Zip: MIAMI, FL 33174 US

Title: SD (X) Change () Addition
Name: RODAS, JOANNA
Address: 2646 N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLON A. GONZALEZ

TD

01/12/2005

Electronic Signature of Signing Officer or Director

Date