

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013359

Entity Name: GUANABO INVESTMENT INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

1531 N W 16 AVE
#501
MIAMI, FL 33125

New Principal Place of Business:

14024 NW 82 AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

1531 N W 16 AVE
#501
MIAMI, FL 33125

New Mailing Address:

14024 NW 82 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 65-0980850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO
1531 N W 16 AVE
#501
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERNANDEZ, PEDRO
14024 NW 82 AVENUE
MIAMI LAKES, FL 33016 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, PEDRO
Address: 1531 N W 16 AVE #501
City-St-Zip: MIAMI, FL 33125

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RAMOS, JORGE
Address: 14024 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE RAMOS

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date