## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT (AR)** Mar 04, 2005 08:00 AM DOCUMENT # P00000057344 Secretary of State 1. Entity Name C&M GUARMEXCU, INC. Principal Place of Business Mailing Address 5071 WEST 12TH LANE HIALEAH FL 33012 5071 WEST 12TH LANE HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1015783 Not Applicable Zip Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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 Flonds. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** HILE THLE ☐ Delete ☐ Change Addition MONTERO, CARLOS NAME STREET ADDRESS 5071 WEST 12TH LANE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 DITY-ST-ZIP VTD TITLE ☐ Delete HILL Change Addition <u>U</u>000000251327 CASTANEDA C., ŌLGA A NAME MAME 03/04/05-80047-004 150.00 5071 WEST 12TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Detete WILE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF TITLE Delete THEE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-7IP CITY-ST-ZIP ние Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City St-ZIP CHY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE:

Daytme Phone #