2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P00000095863 1. Entity Name 04-14-2004 90059 010 ***150.00 **GUARDADO MARINE CORPORATION** Principal Place of Business Mailing Address 14051 NW 20TH CT 14051 NW 20TH CT MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 94-3377665 Not Applicable Zίο Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUARDADO, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 14051 NW 20TH CT **MIAMI FL 33054** Zip Code FL 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD_ ☐ Delete TITLE Change ☐ Addition GUARDADO, EDUARDO NAME NAME 14051 NW 20TH CT STREET ADDRESS STREET ADDRESS MIAMI FL 33054 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME GUARDADO, OSCAR NAME STREET ADDRESS 14051 NW 20TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME -GUARDADO, MARGARITA-14051 NW 20TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33054** CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered. Hundo Guardodo 4-12-04 305-688-4533 SIGNATURE:

12. It 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 eath; 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

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