2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102339

Entity Name: GUEVARA MANAGEMENT II, INC.

FILED Jul 02, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

937 SW 7 TH AVENUE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

16699 COLLINS AVENUE 14221 SW 34 STREET APT.# 2502 MIAMI, FL 33175 SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0987918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEVARA, RODO H
16699 COLLINS AVENUE
APT.# 2502
SUNNY ISLES BEACH, FL 33160 US
GUEVARA, RODO H
14221 SW 34 STREET
MIAMI, FL 33175 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: RODO GUEVARA 07/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 GUEVARA, RODO H
 Name:
 GUEVARA, RODO H

 Address:
 16699 COLLINS AVENUE, APT# 2502
 Address:
 14221 SW 34 STREET

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 MIAMI, FL 33175

Title: VTD (X) Delete Title: () Change () Addition

 Name:
 GUEVARA, HILDA R
 Name:

 Address:
 16699 COLLINS AVENUE, APT# 2502
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RODO GUEVARA PSD 07/02/2008