2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am DOCUMENT # P01000031802 **Secretary of State** 1. Entity Name 03-18-2004 90011 047 ***150.00 GUILLMO INC. Principal Place of Business Mailing Address 8506 E. SOUTHGATE SHORES FORT LAUDERDALE FL 33321 8506 E. SOUTHGATE SHORES ひてひまひょく・ FORT LAUDERDALE FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1093628 Not Applicable Zip 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 BARONA, MARIA C Street Address (P.O. Box Number is Not Acceptable) 8506 E. SOUTHGATE SHORES FORT LAUDERDALE FL 33321 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BARONA, MARIA C NAME NAME STREET ADDRESS 8506 E. SOUTHGATE SHORES STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MEJIA, GUILLERMO J NAME NAME STREET ADDRESS STREET ADDRESS 8506 E. SOUTHGATE SHORES CITY-ST-ZIP FORT LAUDERDALE FL 33321 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address with all other like empowered.

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ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED