

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082373

Entity Name: GUEVARA U.S.A., INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2901 SW 41 ST #506
OCALA, FL 34474

New Principal Place of Business:

229 SE 34TH PL
OCALA, FL 34471

Current Mailing Address:

2901 SW 41 ST #506
OCALA, FL 34474

New Mailing Address:

229 SE 34TH PL
OCALA, FL 34471

FEI Number: 59-3748467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, MARIA C
2901 SW 41 ST #506
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GUEVARA, MARIA C
229 SE 34TH PL
OCALA, FL 34471 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:

05/01/2005

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: PVST () Delete
Name: GUEVARA, MARIA C
Address: 2901 SW 41 ST #506
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GUEVARA, MARIA C
Address: 229 SE 34TH PL
City-St-Zip: Ocala, FL 34471

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: MARIA C GUEVARA

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05/01/2005

Electronic Signature of Signing Officer or Director

Date