

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093363

Entity Name: LA GUIA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2555 PORTER LAKE DRIVE
UNIT 107
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2555 PORTER LAKE DRIVE
UNIT 107
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, LUIS E
4990 OLDHAM STREET
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BARON, LUIS E
5129 TIMBER CHASE WAY
SARASOTA, FL 34238 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: LUIS BARON

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: PD () Delete
Name: BARON, LUIS E
Address: 4990 OLDHAM STREET
City-St-Zip: SARASOTA, FL 34238

Title: STD () Delete
Name: CALLE, MARTHA
Address: 4990 OLDHAM STREET
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARON, LUIS E
Address: 5129 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238

Title: STD (X) Change () Addition
Name: CALLE, MARTHA
Address: 5129 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238

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: LUIS BARON

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date