

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111958

FILED
Mar 23, 2004
Secretary of State

Entity Name: G.G.C. GUASTELLA GROUP CORP.

Current Principal Place of Business:

3755 NE 167 STREET
37
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2131 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

3755 NE 167 STREET
37
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2131 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 61-1414782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUASTELLA, MARIO
3755 NE 167 STREET
37
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

GUASTELLA, MARIO
2131 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUASTELLA, MARIO
Address: 3755 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: ENEGROLLA, MARIBEL
Address: 3755 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUASTELLA, MARIO
Address: 2131 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: MONTENEGRO, MARIBEL
Address: 2131 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARIO GUASTELLA

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date