

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013250

Entity Name: GUAROS INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

12 SAPPHIRE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

12 SAPPHIRE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0675435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GUARIONEX DE MD
12 SAPPHIRE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DE CASTRO, SURINA
12 SAPPHIRE
KEY WEST, FL 33040 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: SURINA DE CASTRO

05/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: DE CASTRO, GUARIONEX PRES
Address: 12 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: DE CASTRO, SURINA VICE P
Address: 12 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: DE CASTRO, GUARIONEX R TREAS.
Address: 12 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: DE CASTRO, GUARIONEX J SEC.
Address: 12 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DE CASTRO, SURINA PRES
Address: 12 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DE CASTRO II, GUARIONEX R TREAS.
Address: 12 SAPPHIRE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
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: SURINA DE CASTRO

MGR

05/11/2007

Electronic Signature of Signing Officer or Director

Date