2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133155

Entity Name: GURIA CORPORATION

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2997 W COMMERCIAL BLVD 21471 SAWMILL CT FT LAUDERDALE, FL 33309 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

2997 W COMMERCIAL BLVD 21471 SAWMILL CT FT LAUDERDALE, FL 33309 BOCA RATON, FL 33498

FEI Number: 02-0676029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDESCHI, ANTONIO M
2997 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US
REDESCHI, ANTONIO M
21471 SAWMILL CT
BOCA RATON, FL 33498 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: 05/21/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 REDESCHI, ANTONIO M
 Name:
 REDESCHI, ANTONIO M

 Address:
 12471 SAWMILL CT
 Address:
 12471 SAWMILL CT

Address: 12471 SAWMILL CT Address: 12471 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33498

Title: Title: () Delete (X) Change () Addition REDESCHI, BIANCA G M REDESCHI, BIANCA G M Name: Name: 12471 SAWMILL CT 12471 SAWMILL CT Address: Address: BOCA RATON, FL 33428 BOCA RATON, FL 33498 City-St-Zip: City-St-Zip:

Title: Title: () Delete SD (X) Change () Addition REDESCHI, DOMENICA G M REDESCHI, DOMENICA G M Name: Name: 12471 SAWMILL CT 12471 SAWMILL CT Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33498

Title: () Delete Title: PD () Change (X) Addition

 Name:
 Name:
 REDESCHI, TAMARA

 Address:
 Address:
 21471 SAWMILL CT

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33498

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: ANTONIO REDESCHI PD 05/21/2009