2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000039473 1. Entity Name **GUARANI CORPORATION** Principal Place of Business Mailing Address 115 SEAMAN AVE. OPA LOCKA FL 33054 115 SEAMAN AVE OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 33-1053256 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNET, PEDRO J Street Address (P.O. Box Number is Not Acceptable) 115 SEAMAN AVE. OPA LOCKA FL 33054 City Zip Code Fi 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE HUE Change Delete CORNET, PEDRO J 000000309814 NAME NAME 04/16/05-80051-023 150.00 STREET ADDRESS 115 SEAMAN AVE. STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP Change ☐ Addition THEF ☐ Delete IIITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change mns ☐ Delete TITLE ☐ Addition NAME NAME **CTREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 11111 Addition Delete NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY ST-7IP ☐ Delete THE Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE: _

FILED