2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P03000046654** 1. Entity Name **GUARA'S IMPORT & EXPORT, INC.** 57 Principal Place of Business Mailing Address 1121 SOUTH MILITARY TRAIL, #167 1121 SOUTH MILITARY TRAIL, #167 DEERFIELD BEACH, FL 33442-7645 DEERFIELD BEACH, FL 33442-7645 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3754338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIQUES-PEREZ, DEBORAH S DO NOT WRITE 9 VIA DE CASAS SUR #203 **BOYNTON BEACH, FL 33426** IN THIS SPACE 8. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUES, GUARACY STREET ADDRESS 9 VIA DE CASAS SUR #203 CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE RODRIGUES, DEBORAH STREET ADDRESS 9 VIA DE CASAS SUR #203 BOYNTON BEACH, FL. 33426 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

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