2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2008 08:00 AN DOCUMENT # P03000046654 Secretary of State **GUARA'S IMPORT & EXPORT, INC.** 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 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE RODRIGUES, GUARACY NAME STREET ADDRESS 9 VIA DE CASAS SUR #203 CITY-ST-ZIP BOYNTON BEACH, FL. 33426 U00000793763 VST TITLE 01/25/08-80020-022 150.00 NAME 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 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 fike empowered.

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