

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052601

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: GUANE INVESTMENT CORP.

## Current Principal Place of Business:

12321 SW 11 STREET BUILDING 25  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

12858 SW 52 ST  
MIRAMAR, FL 33027

## Current Mailing Address:

12321 SW 11 STREET BUILDING 25  
PEMBROKE PINES, FL 33025

## New Mailing Address:

12858 SW 52 ST  
MIRAMAR, FL 33027

FEI Number: 55-0840137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUNT, NORMAN ESQ  
757 NW 27TH AVENUE THIRD FLOOR  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VICTORERO, JOSE M  
Address: 12321 SW 11 STREET BUILDING 25  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V ( ) Delete  
Name: VICTORERO, LUCIA  
Address: 12321 SW 11 STREET BUILDING 25  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: VICTORERO, JOSE M  
Address: 12858 SW 52 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change ( ) Addition  
Name: VICTORERO, LUCIA  
Address: 12858 SW 52 ST  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE M VICTORERO

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date