.2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 All Secretary of State DOCUMENT # P03000060317 1. Entity Name GUALCA, INC. Principal Place of Business Mailing Address 260 NW 36 STREET: 42 3056 NW 5 STREET MIAMI FL 33127 MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, ctc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Cily & State City & State 4. FEI Number Applied For 65-1191224 Not Applicable Country Zip Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIERREZ, IVAN A 3056 NW 5 STREET MIAMI FL 33125 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 little it applicable. DATE (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Delete TITLE Addition 🔲 GUTIEVVEZ, IVAN A NAME NAME 2321 NE 5TH AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY - ST - 7IP THUE ☐ Delete Change Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP TATLE Delete TITLE □ Change Addition MAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition STRUCT ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-7(P TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 accordance with accordance in the second containing the s

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: