

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062176

Entity Name: GUIA INMOBILIARIA USA, CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
STE # 113
WESTON, FL 33331 US

Current Mailing Address:

2645 EXECUTIVE PARK DR.
STE # 113
WESTON, FL 33331 US

New Principal Place of Business:

2700 GLADES CIRCLE
STE # 141
WESTON, FL 33327 US

New Mailing Address:

2700 GLADES CIRCLE
STE # 141
WESTON, FL 33327 US

FEI Number: 11-3691653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMILOW, STEVEN F
2645 EXECUTIVE PARK DR.
STE # 113
WESTON, FL 33331 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: PD () Delete
Name: MESA, PEDRO E
Address: 2645 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: BIRAMONTES, DAMARIS
Address: 2645 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, PEDRO E
Address: 16660 SOUTH POST ROAD #304
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: PUYO, IVAN VP
Address: 16660 SOUTH POST ROAD #304
City-St-Zip: WESTON, FL 33331 US

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: PEDRO MESA

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date