

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062176

FILED
May 04, 2007
Secretary of State

Entity Name: GUIA INMOBILIARIA USA, CORP.

Current Principal Place of Business:

2700 GLADES CIRCLE
STE # 141
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE
STE # 141
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 11-3691653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, MESA
2700 GLADES CIRCLE
SUITE 141
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 E MESA

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date