

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100030

Entity Name: GUAHIRO DREAMS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

21156 VIA EDEN
BOCA RATON, FL 334332206 US

New Principal Place of Business:

10900 N. CRETSPPOINT LANE
DUNLAP, IL 61525 US

Current Mailing Address:

21156 VIA EDEN
BOCA RATON, FL 334332206 US

New Mailing Address:

10900 N. CRETSPPOINT LANE
DUNLAP, IL 61525 US

FEI Number: 20-0828632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: AGUILAR, JOSE L
Address: 21156 VIA EDEN
City-St-Zip: BOCA RATON, FL 334332206 US

Title: D () Delete
Name: GUTIERREZ, PERLA
Address: 21156 VIA EDEN
City-St-Zip: BOCA RATON, FL 334332206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUILAR, JOSE L
Address: 10900 N. CRETSPPOINT LANE
City-St-Zip: DUNLAP, IL 61525 US

Title: D (X) Change () Addition
Name: GUTIERREZ, PERLA
Address: 10900 N. CRETSPPOINT LANE
City-St-Zip: DUNLAP, IL 61525 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: JOSE L AGUILAR

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date