

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114281

Entity Name: GUANAJUATO DRYWALL INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

838 MERRIMAC ST.
DELTORA, FL 32725

New Principal Place of Business:

Current Mailing Address:

838 MERRIMAC ST.
DELTORA, FL 32725

New Mailing Address:

FEI Number: 20-1082135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAMIRO
838 MERRIMAC ST
DETONA, FL 32725 US

Name and Address of New Registered Agent:

HERNANDEZ, RAMIRO
838 MERRIMAC ST
DETONA, FL 32725 US

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: RAMIRO HERNANDEZ

05/04/2006

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: P () Delete
Name: HERNANDEZ, RAMIRO
Address: 838 MERRIMAC ST
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMIRO HERNANDEZ

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date