

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129907

FILED
Feb 26, 2005
Secretary of State

Entity Name: GUARURA COMMUNICATIONS, INC.

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

New Principal Place of Business:

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

Name and Address of New Registered Agent:

DIAZ AMAYA, RICARDO
118 N.W. 85 COURT
MIAMI, FL 33126 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: RICARDO DIAZ

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ AMAYA, RICARDO
Address: 9591 FONTAINEBLEAU BLVD. # 205
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: DIAZ AMAYA, GUSTAVO A
Address: 9591 FONTAINEBLEAU BLVD. # 205
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: DIAZ AMAYA, GUSTAVO A
Address: 9591 FONTAINEBLEAU BLVD. # 205
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ AMAYA, RICARDO
Address: 118 N.W. 85 COURT
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: DIAZ AMAYA, GUSTAVO A
Address: 118 N.W. 85 COURT
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change () Addition
Name: DIAZ AMAYA, GUSTAVO A
Address: 118 N.W. 85 COURT
City-St-Zip: MIAMI, FL 33126 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: RICARDO DIAZ AMAYA

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date