

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162125

FILED
Apr 27, 2005
Secretary of State

Entity Name: GUTI INTERNATIONAL CORPORATION

Current Principal Place of Business:

4300 NW 79 AVE
1-H
MIAMI, FL 33166 US

Current Mailing Address:

4300 NW 79 AVE
1-H
MIAMI, FL 33166 US

New Principal Place of Business:

4711 NW 79 AVE
1-A
MIAMI, FL 33166 US

New Mailing Address:

4711 NW 79 AVE
1-A
MIAMI, FL 33166 US

FEI Number: 20-1949073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROSA
4300 NW 79 AVE
1-H
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BLANCO, BETZI
8053 NW 114 PATH
MIAMI, FL 33178 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: BETZI BLANCO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ROSA
Address: 4300 NW 79 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Delete
Name: GUTIERREZ, MARIO
Address: 4300 NW 79 AVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, BETZI
Address: 8053 NW 114 PATH
City-St-Zip: MIAMI, FL 33178 US

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 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: BETZI BLANCO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date