

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083547

FILED  
Jun 12, 2007  
Secretary of State

Entity Name: GUARDADO MARINE II, CORP

## Current Principal Place of Business:

14476-05 DUVAL PLACE WEST  
JACKSONVILLE, FL 32218 US

## New Principal Place of Business:

14476 DUVAL PLACE WEST  
605  
JACKSONVILLE, FL 32218 US

## Current Mailing Address:

14476-05 DUVAL PLACE WEST  
JACKSONVILLE, FL 32218 US

## New Mailing Address:

14476 DUVAL PLACE WEST  
605  
JACKSONVILLE, FL 32218 US

FEI Number: 20-5077258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUARDADO, JULIO  
9847 SW 7TH STREET  
MIAMI, FL 33174 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: P ( ) Delete  
Name: GUARDADO, JULIO  
Address: 9847 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33174 US

Title: VP ( ) Delete  
Name: GUARDADO, EDUARDO  
Address: 9847 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33174 US

Title: S ( ) Delete  
Name: HOWINGTON, JERRY C  
Address: 4515 CHIPMUNK RD  
City-St-Zip: MIDDLEBURG, FL 32068 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO GUARDADO

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date