2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 8:00 am Secretary of State 01-07-2008 90038 022 ***150.00 **DOCUMENT # P07000083021** 1. Entity Name GUIMARNIC CORP. Principal Place of Business Mailing Address 20100 W COUNTRY CLUB DR SUITE 301 20100 W COUNTRY CLUB DR SUITE 301 AVENTURA, FL 33180 AVENTURA, FL 33180 Principal Place of Business - No P.O. Box # 3. Mailing Address 4791 Suite, Apt. #, etc. Suite, Apt. #, etc 01022008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-267146 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33<u>31</u> Browa RIO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUGASTI, GUSTAVO Street Add 20100 W COUNTRY CLUB DR SUITE 301 Box Number is Not Acceptable) AVENTURA, FL 33180 Zip Code 33314 **Dayie** 8. The above named entiis this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regi--03-08 SIGNATURE ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be V!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Sugasti Gustano. **X** Change ☐ Addition SUGASTI, GUSTAVO NAME NAME SRT STREET ADDRESS 20100 W COUNTRY CLUB DR SUITE 301 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CLEY - S1 - ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEFT Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete HTLE ☐ Change ☐ Addition NAME NAMŁ

12. I hereby certify that the information supplies with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied the corporation or the received changed, or on an attachment. mental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director printstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

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