2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P12075 1. Entity Name **GUANDU SOCIEDAD ANONIMA** Principal Place of Business. Mailing Address 3970 SW 6TH STREET MIAMI FL 33134 3970 SW 6TH STREET MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, RICARDO F. Street Address (P.O. Box Number is Not Acceptable) 3970 SW 6TH STREET **MIAMI FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD HILE Delete HUE ☐ Change FERNANDES, FERNANDO NAME NAME U000000302586 3970 SW 6TH ST. STREET AUDRESS STREET ADDRESS 04/13/05-80078-012 150.00 CITY - ST-ZIP MIAMI FL CITY-ST-ZIP TD ☐ Delete DITE ☐ Change Addition And The Andrews BENITEZ, NANCY NAME NAME 3970 SW 6TH ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP Delete FITLE THE يناناليم 🔲 ☐ Change DIAZ, DAISY STREET ADDRESS 3970 SW 6TH ST. STPEFT ADDRESS CiTY - ST - 7tP CITY-ST-ZIP MIAMI FL THE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Delete HILF ☐ Change \square^{\wedge} NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete THLE [7 Change ΠA NAME NAME STRELL ADDRESS CIRELI ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or direction 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 in Block 10 or Block 1:

SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone