

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12075

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: GUANDU SOCIEDAD ANONIMA

**Current Principal Place of Business:**

3970 SW 6TH STREET  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3970 SW 6TH STREET  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 65-0011464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, RICARDO F.  
3970 SW 6TH STREET  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

BEZANILLA, RAFAEL  
3970 SW 6TH STREET  
MIAMI, FL 33134 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: RAFAEL BEZANILLA

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: FERNANDES, FERNANDO  
Address: 3970 SW 6TH ST.  
City-St-Zip: MIAMI, FL

Title: TD (X) Delete  
Name: BENITEZ, NANCY  
Address: 3970 SW 6TH ST  
City-St-Zip: MIAMI, FL 33134

Title: VD (X) Delete  
Name: DIAZ, DAISY,  
Address: 3970 SW 6TH ST.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: BEZANILLA, RAFAEL  
Address: 3970 SW 6TH ST.  
City-St-Zip: MIAMI, FL

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 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: RAFAEL BEZANILLA

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date