

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 APR 12 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000022470 (6)
1. Corporation Name
GUCOM, INC.

Principal Place of Business
STE. 202, 1428 BRICKELL AVE.
MIAMI FL 33131

Mailing Address
STE. 202, 1428 BRICKELL AVE.
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/21/1994

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for interjurisdictional tax under S. 192.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERLIT CORPORATE SERVICES, INC.
STE. 202, 1428 BRICKELL AVE.
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

848 Brussels Avenue

Suite 202

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature) Signature of person named as registered agent and then if applicable:

(PRINT) Registered Agent Signature required when registering:

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GRANGER, RAYNOLDO G
STREET ADDRESS SAN MARTIN 864, 7TH FLOOR
CITY ST ZIP MIRAFLORES, LIMA, PERU

1.1 TITLE D
1.2 NAME REYNALDO GUBBINS G.
1.3 STREET ADDRESS SAN MARTIN 864, 7TH FLOOR
1.4 CITY ST ZIP MIRAFLORES, LIMA, PERU

☐ Change ☐ Addition

TITLE D
NAME GRANGER, EDUARDO G
STREET ADDRESS SAN MARTIN 864, 7TH FLOOR
CITY ST ZIP MIRAFLORES, LIMA, PERU

2.1 TITLE D
2.2 NAME EDUARDO GUBBINS G.
2.3 STREET ADDRESS SAN MARTIN 864, 7TH FLOOR
2.4 CITY ST ZIP MIRAFLORES, LIMA, PERU

☐ Change ☐ Addition

TITLE D
NAME COM LIU, RAVAEI
STREET ADDRESS SAN MARTIN 864, 7TH FLOOR
CITY ST ZIP MIRAFLORES, LIMA, PERU

3.1 TITLE D
3.2 NAME RAPAEI COM LIU
3.3 STREET ADDRESS SAN MARTIN 864, 7TH FLOOR
3.4 CITY ST ZIP MIRAFLORES, LIMA, PERU

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Printer's Name)