2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM **DOCUMENT # P97000007286 Secretary of State** 1. Entity Name GUERRA GROUP, INC. Principal Place of Business Mailing Address 8440 SW 58 STREET 8440 SW 58 STREET MIAMI, FL 33143 MIAMI, FL 33143 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC DO NOT WRITE **5200 BLUE LAGOON DRIVE** SUITE 700 IN THIS SPACE MIAMI, FL 33126 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000218261 02/07/05-80057 OFFICERS AND DIRECTORS 10. D TITLE **GUERRA, JORGE** NAME STREET ADDRESS 8440 SW 58 STREET CITY-ST-7IP MIAMI, FL 33143 n TITLE **GUERRA, MARTHA B** NAME 8440 SW 58 STREET STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED