2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007545

9965 S.W. 28 STREET

MIAMI, FL 33165

Address:

City-St-Zip:

Entity Name: GUEIRO INVESTMENT CORPORATION

FILED May 18, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
764 JERO CORAL G	NIMO DR ABLES, FL 33146 US			
Current Mailing Address:		New Mailing Addres	New Mailing Address:	
764 JERO CORAL G	NIMO DR ABLES, FL 33146 US			
FEI Number	: 65-0725046 FEI Number Applied For ()) FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of Current Registered Agen	t: Name and Address o	of New Registered Agent:	
	EMMA M NIMO DRIVE ABLES, FL 33146			
	e named entity submits this statement for e of Florida.	the purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:			
	Electronic Signature of Registered	l Agent	Date	
	nce with s. 607.193(2)(b), F.S., the corporation o	did not receive the prior notice.		
	S AND DIRECTORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	PD () Delete GUERRA, EMMA M 764 JERONIMO DR CORAL GABLES, FL 33146	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete GUERRA, ALFREDO 764 JERONIMO DR CORAL GABLES, FL 33146	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete SALGUEIRO, HEBERTO M 9965 S.W. 28 STREET MIAMI, FL 33165	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	D () Delete ECHEVARRIA, RITA	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Address:

City-St-Zip:

SIGNATURE: EMMA M. GUERRA PRES 05/18/2004