

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007545

FILED
Apr 27, 2005
Secretary of State

Entity Name: GUEIRO INVESTMENT CORPORATION

Current Principal Place of Business:

764 JERONIMO DR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

764 JERONIMO DR
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0725046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, EMMA M
764 JERONIMO DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, EMMA M
Address: 764 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GUERRA, ALFREDO
Address: 764 JERONIMO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SALGUEIRO, HEBERTO M
Address: 9965 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ECHEVARRIA, RITA
Address: 9965 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SALGUEIRO, HEBERTO M DR.
Address: 6085 BIRD ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: ECHEVARRIA, RITA DR.
Address: 6085 BIRD ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33155

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.

SIGNATURE: EMMA M. GUERRA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date