

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036925

FILED
Apr 26, 2004
Secretary of State

Entity Name: GUAMI, INC.

Current Principal Place of Business:

201 CRANDON BLVD # 300
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD # 300
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0750554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, GERARDO R
201 CRANDON BLVD # 300
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PEREZ, GERARDO R P
201 CRANDON BLVD # 300
KEY BISCAYNE, FL 33149 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: GERARDO R. PEREZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, GERARDO
Address: 201 CRAUDREN BLVD #300
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: PEREZ, ELENA G
Address: 201 CRAUDREN BLVD #300
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GERARDO R P
Address: 201 CRANDON BLVD. # 300
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: PEREZ, ELENA G VP
Address: 201 CRANDON BLVD. # 300
City-St-Zip: KEY BISCAYNE, FL 33149

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: GERARDO R. PEREZ

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date