

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000036925

Entity Name: GUAMI, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

5101 COLLINS AVENUE
#4C
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5101 COLLINS AVENUE
#4C
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2001 BISCAYNE BOULEVARD
2513
MIAMI, FL 33137 US

New Mailing Address:

2001 BISCAYNE BOULEVARD
2513
MIAMI, FL 33137 US

FEI Number: 65-0750554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GERARDO A
5101 COLLINS AVENUE
#4C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ, GERARDO A
2001 BISCAYNE BOULEVARD
2513
MIAMI, FL 33137 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 A PEREZ

11/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEREZ, GERARDO A
Address: 5101 COLLINS AVENUE, APT. 4C
City-St-Zip: MIAMI BEACH, FL 33140 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEREZ, GERARDO A
Address: 2001 BISCAYNE BOULEVARD, #2513
City-St-Zip: MIAMI, FL 33137 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A PEREZ

DPS

11/28/2007

Electronic Signature of Signing Officer or Director

Date