

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103457

FILED
Jan 09, 2004
Secretary of State

Entity Name: GUASCOR, INC.

Current Principal Place of Business:

7220 N.W. 36TH STREET
SUITE 310
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7220 N.W. 36TH STREET
SUITE 310
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0807511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAITUVI, MARTIN
7220 NW 36 STREET SUITE 340
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REINER, SAMUEL B ESQ.
9100 SOUTH DADELAND BLVD.
SUITE 1408
MIAMI, FL 33156 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: SAMUEL B. REINER

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCO, JOSE M
Address: 7220 NW 36 ST, SUITE 310
City-St-Zip: MIAMI, FL 33166

Title: DP () Delete
Name: PAITUVI, MARTIN
Address: 7220 NW 36 ST, SUITE 310
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GRAJALES, JOSEBA
Address: 7220 NW 36 ST, SUITE 310
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: ESTRADA, IGNACIO
Address: 7220 NW 36 ST SUITE 340
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: CRAIG, GABRIEL D
Address: 7220 NW 36 ST, SUITE 310
City-St-Zip: MIAMI, FL 33166

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

Title: S (X) Change () Addition
Name: REINER, SAMUEL B
Address: 9100 S. DADELAND BLVD., SUITE 1408
City-St-Zip: MIAMI, FL 33156

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: SAMUEL B. REINER

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01/09/2004

Electronic Signature of Signing Officer or Director

Date