2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P98000042750** 04-14-2005 90092 024 ***158.75 1. Entity Name GUIXCO, INC. 40056377 Principal Place of Business Mailing Address C/O IVAN A GOMEZ, P.A. 5800 NW 32ND CT. MIAMI, FL 33147 601 BRICKELL KEY DR. 507 MIAMI, FL 33131 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0855056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC DO NOT WRITE 601 BRICKELL KEY DR STE 507 MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE GUIXENS, JUAN J NAME STREET ADDRESS 5800 NW 32ND CT. CITY-ST-ZIP MIAMI, FL 33142 TITLE GUIXENS, JUAN J JR. 5800 NW 32ND CT. STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME GUIXENS, MANUEL J 5800 32ND CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE TITLE MAURY, CHRISTINA NAME STREET ADDRESS 5800 NW 32ND CT. MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 in the corporation of the corporati changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Juan J. Guixens, Jr., President

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED