

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000042750

1. Entity Name
GUIXCO, INC.



Principal Place of Business

**5800 NW 32ND CT.
MIAMI, FL 33147**

Mailing Address

**C/O IVAN A GOMEZ, P.A.
601 BRICKELL KEY DR. 507
MIAMI, FL 33131**



02122008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0855056

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DR STE 507
MIAMI, FL 33131**

**DO NOT WRITE
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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

**U000000920613
05/14/08-80051-006 158.75**

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	GUIXENS, JUAN J
STREET ADDRESS	5800 NW 32ND CT.
CITY-ST-ZIP	MIAMI, FL 33142
TITLE	PD
NAME	GUIXENS, JUAN J JR.
STREET ADDRESS	5800 NW 32ND CT.
CITY-ST-ZIP	MIAMI, FL 33142
TITLE	TD
NAME	GUIXENS, MANUEL J
STREET ADDRESS	5800 32ND CT.
CITY-ST-ZIP	MIAMI, FL 33142
TITLE	SD
NAME	MAURY, CHRISTINA
STREET ADDRESS	5800 NW 32ND CT.
CITY-ST-ZIP	MIAMI, FL 33142
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-371-9213

JUAN J GUIXENS JR, PRESIDENT