

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2000 8:00 am
Secretary of State

07-12-2000 90006 023 ***158.75

DOCUMENT # P99000037007

1. Entity Name

GUARO PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

1011 Brickell Ave., Ste #505
 Miami, Florida 33131

1011 Brickell Ave., Ste #505
 Miami, Florida 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0912997

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Martos, Oscar
 1011 Brckell Ave., Ste #505
 Miami, Florida 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME Oscar Martos ☐ Delete
 STREET ADDRESS 1011 Brickell Ave., Ste # 505
 CITY-ST-ZIP Miami, Florida 33131

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5. I hereby certify that the information supplied with this filing 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 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 11 or Block 12 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 #

CR2E034 (9/99)

Attachment
- P# P99000037007
00067694

GUARO PRODUCTIONS, INC.

1011 Brickell Ave., Ste # 505
Miami, Florida 33131
(786) 412-8807

June 22nd, 2000

Secretary of State
Division of Corporations
P.O.Box # 1500
Tallahassee, Florida 32302-1500

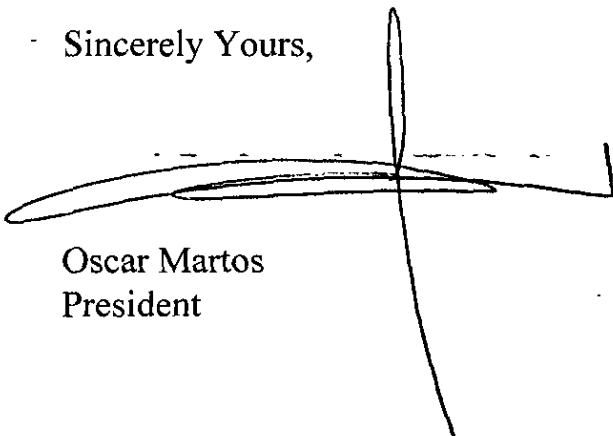
Ref: 2000 UBR (P99000037007)

To whom it may concern:

This letter is to inform that our 2000 UBR report was never received at our office. As instructed, attached please find our 2000 UBR report and a check for \$158.75 to cover the filing cost. Thank you.

If you have any questions, please don't hesitate to contact us.

Sincerely Yours,

A handwritten signature in black ink, appearing to read 'Oscar Martos', with a long horizontal stroke extending to the left and a vertical stroke extending downwards.

Oscar Martos
President