FOR PROFIT CORPORATION page loss UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** 1. Entity Name GUARO PRODUCTIONS, INC 02 APR 22 PH 6: 26 SECRETARY OF STATE TALLAHASSEÉ, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 8600 NW 30 TER #6-A 8600 NW 30 TERE#6-A DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FL 33122 Not Applicable MÍAMI, FL 33122 MIAMI, \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name MARTOS, OSCAR DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE # 6-A Zin Code 33122 City MTAMI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See chteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. (12/01 700005492937--0 -05/09/02--01002--006 TITLE TITLE MARTOS, OSCAR ΡĎ NAME NAME ****300.00 ****300.00 8600 NW 30 TER #6-A CR2E034B STREET ADDRESS STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 abcurate 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 on an attraction of the corporation of the corpor of the corporation or the receiver or trustee empowered to attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SIGNATURE: _

Attachment DOC# 199000037007

PAJE 2012

Guaro Productions, Inc. 8600 NW 30th Terrace, Ste 6-A Miami, Florida 33122 Phone (305) 718-8685

April 9, 2002

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

Ref: 2001 UBR (P99000037007)

To whom it may concern:

This letter is to notify that we never received the renewal form for our corporation. We have moved and perhaps the reason for not receiving a notification. We normally are very careful and pay all items on time. As instructed by your office we hereby request your consideration to waive any penalty fee do to the previously stated reason. Attached please find our 2001 UBR report and a check for \$300.00 to cover the filing cost for 2001 and 2002. Thanking you in advanced I remain.

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

Sincerely Yours,

Oscar Martos
President/Director