2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P99000068129** 04-25-2005 90244 006 ***150.00 **GURI INVESTMENTS INC.** Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD CHOREAL 1401 BRICKELL AVENUE STE 1010 STE 240 MAMILEL 33134 MIAMI, FL 33131 3. Mailing Address 3201 N. E. 2. Principal Place of Business 183 St Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2F034 (10/03) City & State 4. FFI Number Applied For ENTURA FL 65-0963563 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: DE GUZMAN, MARIA VICTORIA U Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE STE 1010 MIAMI, FL 33131 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change Maddition VICTORIA U TITLE Delete MLE DE GUZMAN, HARIA VICTORIA 3201 N.E. 183 6t APT# 707 URIBE, JAIME NAME NAME STREET ADDRESS 1401 BRICKELL AVE STE 1010 STREET ADDRESS 33160 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP AVENTURA FL TITLE PD ☐ Delete MIF Change | Addition JOSE MARIA DE GUZ 3201 N.E. 183 St AF NAME NAME STREET ADDRESS STREET ADDRESS APTH CITY-ST-ZIP CITY-ST-ZIP VENTURA 33160 MLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TILLE ☐ Delete IMF ☐ Change ■ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete MLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete IIILE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CHOLIGAN & POPER M. VIOTORIA JE GUZMAN

FILED