

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080209

FILED
Apr 22, 2009
Secretary of State

Entity Name: GUARDIAN INSURANCE GROUP, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1520
MIAMI, FL 33156 US

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

Current Mailing Address:

14850 S.W. 212 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0615087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ROSE D
14850 SW 212 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ARRAZOLA, CARMEN M
Address: 14850 SW 212 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE D VAZQUEZ

PRES

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date