

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080209

FILED
May 01, 2010
Secretary of State

Entity Name: GUARDIAN INSURANCE GROUP, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

New Principal Place of Business:

14850 SW 212 ST
MIAMI, FL 33187 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: VAZQUEZ, ROSE D
Address: 14850 SW 212 ST
City-St-Zip: MIAMI, FL 33187

I hereby 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 all other like empowered.

SIGNATURE: ROSE VAZQUEZ

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date