2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P99000031198

Entity Name: VANGUARDIA, INC.

Current Principal Place of Business:

7909 NW 56 ST
MIAMI, FL 33166

New Principal Place of Business:

5141 NW 79 AVENUE
UNIT # 9
MIAMI, FL 33166

Current Mailing Address:

7909 NW 56 ST
MIAMI, FL 33166

New Mailing Address:

5141 NW 79 AVENUE
UNIT # 9
MIAMI, FL 33166

FEI Number: 65-0933558 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSALBA
7909 NW 56 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROSALBA
5141 NW 79 AVENUE
UNIT # 9
MIAMI, FL 33166 US

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: ROSALBA RODRIGUEZ 04/22/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RODRIGUEZ, ROSALBA
Address: 7909 NW 56 ST
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete
Name: BALLESTEROS, OTTO I JR
Address: 7909 NW 56 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: RODRIGUEZ, ROSALBA
Address: 5141 NW 79 AVE UNIT # 9
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change ( ) Addition
Name: BALLESTEROS, OTTO I JR
Address: 5141 NW 79 AVEUNIT # 9
City-St-Zip: MIAMI, FL 33166

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: ROSALBA RODRIGUEZ VP 04/22/2009
Electronic Signature of Signing Officer or Director Date