2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P03000014186 04-11-2008 90045 028 ***150.00 1. Entity Name TOP GUARD CORP. Principal Place of Business Mailing Address 9361 SW 31 TER 9361 SW 31 TER والمراجع والمعارة MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-1042896 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORENZO, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 9361 SW 31 TER MIAMI, FL 33165 Zip Code FL 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 title 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, 2008 Fee will be \$550.00 Trust Fund Contribution, . Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPVS** TITLE TITLE Delete ☐ Change Addition NAME LORENZO, RAFAEL NAME STREET ADDRESS 9361 SW 31 TER STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME LORENZO, RAFAEL NAME STREET ADDRESS 9361 SW 31 TER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

WHEC CONENZO

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: