

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004689

**Entity Name:** GENERAL GUARDIAN CORPORATION

**Current Principal Place of Business:**

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

**Current Mailing Address:**

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**FEI Number: 58-2628795**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CDPV  
Name            RICHARDS, TIMOTHY D  
Address        2665 S. BAYSHORE DRIVE, SUITE 703  
  
City-State-Zip: MIAMI FL 33133

Title            ST  
Name            RICHARDS, TIMOTHY D  
Address        2665 S. BAYSHORE DRIVE, SUITE 703  
  
City-State-Zip: MIAMI FL 33133

*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: TIMOTHY RICHARDS**

**MGR**

**04/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date