

2015 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 D. RICHARDS

CDVP

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date