

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004313

FILED
Apr 28, 2011
Secretary of State

Entity Name: GUARDIAN OF ANIMALS INC.

Current Principal Place of Business:

3340 GRANT ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3340 GRANT ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0485943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRES
4310 SHERIDAN ST
SUITE 202
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: D
Name: BERMAN, BONNIE
Address: 3340 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE BERMAN, DIRECTOR

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date