## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** 03-23-2007 90012 002 \*\*\*\*70.00 DOCUMENT # N06000010238 PET GUARDIANS, INC. 40040093 Principal Place of Business Mailing Address 2960 SW 78 AVE PO BOX 441928 MIAMI, FL 33155 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01232007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For -5531470 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, JOSE L 2960 SW 78 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 City Zip Code 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 Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SANCHEZ, JOSE LUIS NAME NAME STREET ADDRESS 2960 SW 78 AVE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SANCHEZ, ELDA C NAME NAME STREET ADDRESS 2960 SW 78 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORA, OYRANA J NAME 2960 SW 78 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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-7IP 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 truesce empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

MALE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Sanchez, President 3/21/07

FILED Mar 23, 2007 8:00 am