

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010238

FILED
Apr 25, 2010
Secretary of State

Entity Name: PET GUARDIANS, INC.

Current Principal Place of Business:

8764 SW 12 ST #108
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

PO BOX 441928
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5531470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE L
8764 SW 12 ST #108
MIAMI, FL 33174 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: SANCHEZ, JOSE L
Address: 8764 SW 12 ST. #108
City-St-Zip: MIAMI, FL 33174

Title: D
Name: SANCHEZ, ELDA C
Address: 3260 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MORA, OYRANA J
Address: 8764 SW 12 ST #108
City-St-Zip: MIAMI, FL 33194

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: JOSE L. SANCHEZ

DIR

04/25/2010

Electronic Signature of Signing Officer or Director

Date