2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010238

Entity Name: PET GUARDIANS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8764 SW 12 ST #108 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

PO BOX 441928 MIAMI, FL 33144

FEI Number: 20-5531470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANCHEZ, JOSE L 8764 SW 12 ST #108 MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SANCHEZ, JOSE L

 Address:
 8764 SW 12 ST. #108

 City-St-Zip:
 MIAMI, FL 33174

Title:

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

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 MR 04/24/2012