2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001894

FILED Apr 26, 2011 Secretary of State

Entity Name: GUARDIAN GIRLS FOUNDATION INC

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

7815 WEST 4TH AVENUE HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

7815 WEST 4TH AVENUE HIALEAH, FL 33014 US

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

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

GUARDIAN GIRLS LLC 7815 WEST 4TH AVENUE HIALEAH, FL 33014 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:

Γitle: PD

Name: ANDERSON, YVONNE Address: 7815 WEST 4TH AVENUE City-St-Zip: HIALEAH, FL 33014 US

Title: VPDT

Name: GARCIA DE QUEVEDO, NOLA Address: 7865 SW 21 TERRACE City-St-Zip: MIAMI, FL 33155 US

Title: VPDS

Name: ROBERTSON, KELLI Address: 16272 N.W. 24 ST

City-St-Zip: PEMBROKE PINES, FL 33028 US

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: YVONNE ANDERSON PRES 04/26/2011