

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041104

FILED
Jan 11, 2008
Secretary of State

Entity Name: GUARDIAN CARE SERVICES, INC.

Current Principal Place of Business:

5777 NW 151 ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5777 NW 151 ST.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1002103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ANA L
13728 SW 31ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CAMPOS, ANA L
3731 SW 144 AVENUE
MIRAMAR, FL 33027 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOS, ANA L
Address: 13728 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: BILBAO, ERKYS M
Address: 3731 SW 144TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: BILBAO, ALEXANDER
Address: 13788 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: BILBAO-RIVERO, MAITE E
Address: 13788 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILBAO, ERKYS M
Address: 3731 SW 144TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: BILBAO, CASTOR M
Address: 3731 SW 144TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: BILBAO, ALEXANDER
Address: 15226 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: BILBAO-RIVERO, MAITE E
Address: 15229 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERKYS M BILBAO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date