

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041104

FILED
May 03, 2010
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:

BILBAO, ERKYS M
3731 SW 144 AVENUE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: BILBAO, ALEXANDER
Address: 15226 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CASTOR M BILBAO

V

05/03/2010

Electronic Signature of Signing Officer or Director

Date