

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041104

Entity Name: GUARDIAN CARE SERVICES, INC.

FILED
Feb 15, 2011
Secretary of State

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 (X)

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:

BILBAO, ERKYS M
7100 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILBAO, ERKYS M
Address: 7100 MELALEUCA ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: V
Name: BILBAO, CASTOR M
Address: 7100 MELALEUCA ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: T
Name: BILBAO, ALEXANDER C
Address: 7100 MELALEUCA ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: S
Name: RIVERO, MAITE E
Address: 5742 SW 130 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ERKYS M. BILBAO

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date