

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041104

FILED
Feb 13, 2012
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 (X)**

Name and Address of Current Registered Agent:

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

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

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date