2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100222

Entity Name: GUARDIAN AUTO STERO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
21 SO. STATE RD 7 PLANTATION, FL 33317	

Current Mailing Address:	**New Mailing Address:**
21 SO. STATE RD 7 PLANTATION, FL 33317	

FEI Number: 65-1155995   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ASPILLAGA, JULIO 2732 SW 47 ST DANIA, FL 33312 US	ASPILLAGA, JULIO N 2732 SW 47 ST DANIA, FL 33312 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: JULIO N ASPILLAGA   06/19/2008
_____
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DMGR ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	ASPILLAGA, JULIO V	Name:	ASPILLAGA, JULIO M
Address:	2732 SW 47 ST	Address:	2732 SW 47TH ST
City-St-Zip:	DANIA, FL 33312	City-St-Zip:	DANIA, FL 33312
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ASPILLAGA, JULIO N	Name:	
Address:	2732 SW 47TH ST	Address:	
City-St-Zip:	DANIA, FL 33312	City-St-Zip:	

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: JULIO N ASPILLAGA   P   06/19/2008
_____
        Electronic Signature of Signing Officer or Director   Date