

P01000100222

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

60/15/11  
7/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GUARDIAN AUTO STEREO INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000100222

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIO V. ASPILLAGA

(Name of Person)

GUARDIAN AUTO STEREO INC

(Name of Firm/Company)

21 SO. STATE RD 7

(Address)

PLANTATION, FL 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

JULIO V. ASPILLAGA

(Name of Person)

at ( 954 ) 587-0140

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
09 JUL -7 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JULIO N. ASPILLAGA, hereby resign as PRESIDENT  
(Title)


of GUARDIAN AUTO STEREO INC  
(Name of Corporation)

P01000100222, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Julio N. Aspillaga* FLAC # A214-434891650  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

NOTARY PUBLIC - STATE OF FLORIDA  
 Philippe Bien-Aime  
Commission # DD484947  
Expires: OCT. 23, 2009  
BONDED BY ATLANTIC BONDING CO., INC.

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**GUARDIAN AUTO STEREO INC.  
21 S. STATE RD 7  
PLANTATION, FL 33017  
PHONE: 954-587-0140  
FAX: 954-587-0674**

June 26, 2009

To Whom It May Concern:

This is to notify that Mr. Julio Victor Aspillaga is the new President of Guardian Auto Stereo Inc. and he owns 100% of the stocks of the company.

Mr. Julio N. Aspillaga is not longer working for the company.

Mr. Julio M. Aspillaga remains as a Manager for the company.

Please make the changes required for your company.

Thank you for your attention to the above matter.

Sincerely,

Julio V. Aspillaga  
President/owner

*Julio V. Aspillaga* FL DC # A214438290670

Julio N. Aspillaga

*Julio N. Aspillaga* FL DC # A214434891650

NOTARY PUBLIC - STATE OF FLORIDA  
**Philippe Bien-Aime**  
Commission # DD484947  
Expires: OCT. 23, 2009  
BONDED TO: ATLANTIC BONDING CO., INC.