

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90516 018 ***158.75

DOCUMENT # P02000016521

1. Entity Name
GUARDIANS ANGELS PROTECTIVE SERVICE INC.



Principal Place of Business

2175 W. 5ND ST. #212
HIALEAH, FL 33016

Mailing Address

2175 W. 5ND ST. #212
HIALEAH, FL 33016

11004033

2. Principal Place of Business

2175 W 52 ST.

Suite, Apt. #, etc.

2125

City & State

Hialeah FL

Zip

33016

Country

DADE

3. Mailing Address

15476 NW 77 COURT

Suite, Apt. #, etc.

348

City & State

MIAMI LAKES FL

Zip

33016

Country

DADE



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

30-0080365

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE LA TORRE, MARCOS.
2175 W. 5ND ST. #212
HIALEAH, FL 33016

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

MARCOS DE LA TORRE (PRESIDENT)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/14/03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	DE LA TORRE, MARCOS	
STREET ADDRESS	2175 W. 5ND ST. #212	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE	SD	☐ Delete
NAME	ALONSO RRE, ADORACION C	
STREET ADDRESS	2175 W. 5ND ST. #212	
CITY-ST-ZIP	HIALEAH, FL 33016	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	2175 W 52 ST. #212	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	ALONSO, ADORACION C.	
STREET ADDRESS	2175 W 52 ST. #212	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARCOS DE LA TORRE (PRESIDENT)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

(305) 5579393

Daytime Phone #

CR2E034 (10/02)