

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057408

FILED
Jun 21, 2010
Secretary of State

Entity Name: THE GUARDIAN ELDER CARE SERVICES, INC.

Current Principal Place of Business:

8318 SW 162 PL.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8318 SW 162 PL.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 36-4497510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONIEL, ILEANA M
8318 SW 162 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BARONIEL, ILEANA M
399 BOWIE LN
KEY LARGO, FL 33037 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: ILEANA M BARONIEL

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARONIEL, ILEANA M
Address: 399 BOWIE LN
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: BARONIEL, ILEANA M
Address: 399 BOWIE LN.
City-St-Zip: KEY LARGO, FL 33037

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: ILEANA M BARONIEL

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date