

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118188

FILED
Aug 17, 2008
Secretary of State

Entity Name: WEALTH GUARD INCORPORATED

Current Principal Place of Business:

14748 SW 56 STREET
205
MIAMI, FL 33185

New Principal Place of Business:

18549 PINES BLVD
181
PEMBROKE PINES, FL 33029

Current Mailing Address:

14748 SW 56 STREET
205
MIAMI, FL 33185

New Mailing Address:

18549 PINES BLVD
181
PEMBROKE PINES, FL 33029

FEI Number: 13-4222605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TERRY
14748 SW 56 STREET
205
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHACON, CARLOS
Address: 14748 SW 56 STREET #205
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: OROZCO, AL
Address: 14748 SW 56 STREET #205
City-St-Zip: MIAMI, FL 33185

Title: T () Delete
Name: CHACON, MARTHA
Address: 14748 SW 56 ST #205
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, GEOVANNI
Address: 14748 SW 56 STREET #205
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEOVANNI RAMIREZ

D

08/17/2008

Electronic Signature of Signing Officer or Director

Date