## 2007 FOR PROFIT CORPORATION

## FILED Apr 18, 2007 8:00 am Secretary of State

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DOCUMENT # P03000014186 1. Entity Name TOP GUARD CORP. 40066641 Principal Place of Business Mailing Address 9361 SW 31 TER 9361 SW 31 TER MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 33-1042896 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORENZO, RAFAEL 9361 SW 31 TER Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33165 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPVS** TITLE ☐ Change □ Addition TITLE ☐ Delete NAME LORENZO, RAFAEL NAME 9361 SW 31 TER STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition THIF ☐ Delete TITLE LORENZO, RAFAEL NAME NAME STREET ADDRESS 9361 SW 31 TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. RAFAEL LONENZO SIGNATURE: SIGNATURE AND TY PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR Date