

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018159

FILED
Feb 15, 2011
Secretary of State

Entity Name: GUARDIAN CARE SERVICES OF BROWARD, INC.

Current Principal Place of Business:

3350 SW 148 AVE
134
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3731 SW 144TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

7100 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330

FEI Number: 16-1655983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILBAO, ERKYS M
3731 SW 144TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BILBAO, ERKYS M
7100 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILBAO, ERKYS M
Address: 7100 MELALEUCA ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP
Name: BILBAO, ALEXANDER C
Address: 7100 MELALEUCA ROAD
City-St-Zip: SOUTHWEST, FL 33330

Title: T
Name: BILBAO, ALEXANDER C
Address: 7100 MELALEUCA ROAD
City-St-Zip: SOUTHWEST, FL 33330

Title: S
Name: RIVERO, MAITE E
Address: 7100 MELALEUCA ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ERKYS M. BILBAO

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date