

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152536

FILED
Dec 14, 2010
Secretary of State

Entity Name: A GUARDIAN GROUP HOME INC.

Current Principal Place of Business:

9715 SW 73 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

13015 SW 89 PLACE
188
MIAMI, FL 33176

New Mailing Address:

9715 SW 73 ST
MIAMI, FL 33173

FEI Number: 68-0598237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LOUIS S
13015 SW 89 PLACE
188
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, LOUIS S
9715 SW 73 ST
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

12/14/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LOUIS S
Address: 9715 SW 73 ST
City-St-Zip: MIAMI, FL 33173

Title: V
Name: PEREZ, VENUS
Address: 9715 SW 73 ST
City-St-Zip: MIAMI, FL 33173

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: LOUIS S. PEREZ

P

12/14/2010

Electronic Signature of Signing Officer or Director

Date