

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030105

FILED
May 04, 2010
Secretary of State

Entity Name: GUARDIAN ANGEL HEALTH SERVICES, INC.

Current Principal Place of Business:

3272 NW 72 AVE
MIAMI, FL 33125

New Principal Place of Business:

2309 W DR.MARTIN LUTHER KING JR BLVD
3
TAMPA, FL 33607

Current Mailing Address:

3272 NW 72 AVE
MIAMI, FL 33125

New Mailing Address:

2309 W DR.MARTIN LUTHER KING JR BLVD
3
TAMPA, FL 33607

FEI Number: 20-2360244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MADAY
2309 WEST MARTIN LUTHER KING BOULEVARD
SUITE 3
TAMPA, FL 33607 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: DPST
Name: ACOSTA, MADAY
Address: 2309 WEST MARTIN LUTHER KING BLVD. STE. 3
City-St-Zip: TAMPA, FL 33607

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: MADAY ACOSTA

PTE

05/04/2010

Electronic Signature of Signing Officer or Director

Date