

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030105

FILED
Feb 18, 2011
Secretary of State

Entity Name: GUARDIAN ANGEL HEALTH SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2360244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO A
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALVAREZ, PEDRO A
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: PEDRO A ALVAREZ

PSTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date