

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081014

FILED
Jul 16, 2007
Secretary of State

Entity Name: GUARDIAN DISTRIBUTORS OF FLORIDA INC.

Current Principal Place of Business:

13250 SW 128 ST
UNIT 112
MIAMI, FL 33186

New Principal Place of Business:

13250 SW 128 ST
UNIT 111
MIAMI, FL 33186

Current Mailing Address:

13250 SW 128 ST
UNIT 112
MIAMI, FL 33186

New Mailing Address:

13250 SW 128 ST
UNIT 111
MIAMI, FL 33186

FEI Number: 20-2952906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, DANIA
13250 SW 128 ST
UNIT 112
MIAMI, FL US

Name and Address of New Registered Agent:

CONCEPCION, DANIA
13250 SW 128 ST
UNIT 111
MIAMI, FL 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:

07/16/2007

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: PVST () Delete
Name: CONCEPCION, DANIA
Address: 13250 SW 128 ST UNIT 112
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CONCEPCION, DANIA
Address: 13250 SW 128 ST UNIT 111
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIA CONCEPCION

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date