

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128386

Entity Name: BIO GUARDIAN, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE.
110
MIRAMAR, FL 33027

New Principal Place of Business:

8352 PINES BLVD.
125
PEMBROKE PINES, FL 33024

Current Mailing Address:

1901 NW P8YH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

1901 NW 98H AVENUE
PEMBROKE PINES, FL 33024

FEI Number: 20-3497794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FERIA, DELFIN A
1901 NW 98TH AVE.
PEMBROKE PINES, FL 33024 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: DP
Name: ESQUIVEL II, RAFAEL E
Address: 3350 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DVT
Name: DE FERIA, DELFIN A
Address: 3350 SW 145TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: DVS
Name: ESQUIVEL, EDWARD
Address: 3350 SW 148TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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: DELFIN DE FERIA

CFO

05/04/2010

Electronic Signature of Signing Officer or Director

Date