

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155806

FILED
Mar 15, 2008
Secretary of State

Entity Name: GUARDIAN V.I.P. CONSULTING, INC.

Current Principal Place of Business:

926 MICHIGAN AVENUE
SUITE 11
MIAMI BEACH, FL 33139 US

Current Mailing Address:

926 MICHIGAN AVENUE
SUITE 11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6917 COLLINS AVE
SUITE 420
MIAMI BEACH, FL 33141 US

New Mailing Address:

6917 COLLINS AVE
SUITE 420
MIAMI BEACH, FL 33141 US

FEI Number: 20-8082494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANETA, SLOBODAN
926 MICHIGAN AVENUE
SUITE 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRANETA, SLOBODAN
6917 COLLINS AVE
SUITE 420
MIAMI BEACH, FL 33141 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: SLOBODAN FRANETA

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALESOV, GJORGJI
Address: 926 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Delete
Name: FRANETA, SLOBODAN
Address: 926 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANETA, SLOBODAN
Address: 6917 COLLINS AVE SUITE 420
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SLOBODAN FRANETA

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date