

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155806

FILED  
May 28, 2009  
Secretary of State

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

## Current Principal Place of Business:

6917 COLLINS AVE  
SUITE 420  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

334 NE 100TH ST  
MIAMI SHORES, FL 33138 US

## Current Mailing Address:

6917 COLLINS AVE  
SUITE 420  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

334 NE 100TH ST  
MIAMI SHORES, FL 33138 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  
6917 COLLINS AVE  
SUITE 420  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

FRANETA, SLOBODAN  
334 NE 100TH ST  
MIAMI SHORES, FL 33138 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

05/28/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANETA, SLOBODAN  
Address: 334 NE 100TH ST  
City-St-Zip: MIAMI SHORES, FL 33138 US

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

05/28/2009

Electronic Signature of Signing Officer or Director

Date