

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081556

FILED
Apr 29, 2011
Secretary of State

Entity Name: GUARDIAN REAL ESTATE CO.

Current Principal Place of Business:

12535 ORANGE DRIVE
SUITE 603
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12535 ORANGE DRIVE
SUITE 603
DAVIE, FL 33330

New Mailing Address:

15160 SW 49TH COURT
DAVIE, FL 33331

FEI Number: 26-3303378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YECORA, MARTA
15160 S.W. 49TH COURT
DAVIE, FL 33331 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: P
Name: YECORA, MARTA
Address: 15160 S.W. 49TH COURT
City-St-Zip: DAVIE, FL 33331

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: MARTA YECORA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date