

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000081556

**FILED**  
**Aug 29, 2012**  
**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:**

12555 ORANGE DRIVE  
SUITE 4066  
DAVIE, FL 33330

**Current Mailing Address:**

15160 SW 49TH COURT  
DAVIE, FL 33331

**New Mailing Address:**

**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

08/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date