

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109826

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** THE LIFEGUARD FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

4 W LAS OLAS BLVD. SUITE 203  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

1111 PARK CENTRE BLVD  
SUITE 206  
MIAMI GARDENS, FL 33169

**Current Mailing Address:**

4 W LAS OLAS BLVD. SUITE 203  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

1111 PARK CENTRE BLVD  
SUITE 206  
MIAMI GARDENS, FL 33169

**FEI Number:** 26-3829550

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ULLOA, RAFAEL H  
15825 NW 16TH COURT  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

ULLOA, RAFAEL H  
1111 PARK CENTRE BLVD  
SUITE 206  
MIAMI GARDENS, FL 33169 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:

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ULLOA, RAFAEL H  
Address: 1111 PARK CENTRE BLVD SUITE 206  
City-St-Zip: MIAMI GARDENS, FL 33169

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: RAFAEL H ULLOA

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date