

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: GUARDIAN CARE OF PALM BEACH, INC.

Current Principal Place of Business:

3731 S.W. 144TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

14000 S. MILITARY TRAIL
SUITE 206C
DELRAY BEACH, FL 33484

Current Mailing Address:

3731 S.W. 144TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3350 SW 148TH AVENUE
SUITE 134
MIRAMAR, FL 33027

FEI Number: 27-0200851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILBAO, ERKYS
3731 S.W. 144TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BILBAO, ERKYS
3350 SW 148TH AVENUE
SUITE 134
MIRAMAR, FL 33027 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BILBAO, ERKYS M
Address: 7100 MELALEUCA RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DVP
Name: BILBAO, ALEXANDER
Address: 7100 MELALEUCA RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DS
Name: RIVERO, MAITE
Address: 5742 SW 130 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DT
Name: BILBAO, ALEXANDER
Address: 7100 MELALEUCA RD
City-St-Zip: MIRAMAR, FL 33330

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: ERKYS M. BILBAO

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02/07/2011

Electronic Signature of Signing Officer or Director

Date