

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040514

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** GUARDIAN CARE OF PALM BEACH, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

3350 SW 148TH AVENUE  
SUITE 134  
MIRAMAR, FL 33027

**New Mailing Address:**

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

PRES

02/13/2012

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

\_\_\_\_\_  
Date