## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000020821

**Entity Name: SECURITY GUARD CL CORPORATION** 

**FILED** Mar 16, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

1919 VAN BUREN ST 6303 BLUE LAGOON DRIVE HOLLYWOOD, FL 33020

SUITE 400 MIAMI, FL 33126

**Current Mailing Address: New Mailing Address:** 

6303 BLUE LAGOON DRIVE 1919 VAN BUREN ST HOLLYWOOD, FL 33020

SUITE 400 MIAMI, FL 33126

FEI Number: 30-0629314 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

LARRAZABAL, CARLOS A Name: 1919 VAN BUREN ST Address: City-St-Zip: HOLLYWOOD, FL 33020

Title: VΡ

Name: FLORES, MIGUEL 10415 SW 114 COURT Address: MIAMI, FL 33176 City-St-Zip:

Title:

CANTIZO, MARIA G Name: 1504 BAY ROAD APT 1424 Address:

City-St-Zip: MIAMI, FL 33139

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: CARLOS LARRAZABAL D 03/16/2011