

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055225

FILED
Mar 23, 2012
Secretary of State

Entity Name: FIRST GUARDIAN HEALTH GROUP INC.

Current Principal Place of Business:

2030 S. DOUGLAS ROAD, SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 S. DOUGLAS ROAD, SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2535855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVICCHIONI, DENISE
16500 GOLF CLUB RD BLDG 1A #113
WESTON, FL 33326 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: GIRALDEZ, ANGEL
Address: 6745 SW 53RD ST
City-St-Zip: MIAMI, FL 33155

Title: S
Name: CAVICCHIONI, DENISE
Address: 16500 GOLF CLUB RD BLDG 1A #113
City-St-Zip: WESTON, FL 33326

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: DENISE CAVICCHIONI

SECR

03/23/2012

Electronic Signature of Signing Officer or Director

Date