

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096466

Entity Name: GARDA CORPORATION

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

21055 NE 37TH AVENUE
UNIT 1207
AVENTURA, FL 33180

New Principal Place of Business:

9807 NW 80TH AVENUE, UNIT 11J
HIALEAH GARDENS, FL 33016

Current Mailing Address:

21055 NE 37TH AVENUE
UNIT 1207
AVENTURA, FL 33180

New Mailing Address:

21055 NE 37TH AVENUE, UNIT 1207
AVENTURA, FL 33180

FEI Number: 99-0371175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURRINI, FILIPPO G
Address: 21055 NE 37TH AVENUE #1207
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ALVES MIRANDA, ANA L
Address: 21055 NE 37TH AVENUE #1207
City-St-Zip: AVENTURA, FL 33180

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: FILIPPO G. TURRINI

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date