

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094318

FILED
Feb 07, 2012
Secretary of State

Entity Name: GUARDIAN INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

1631 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1631 WEST FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0635611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MAIKEL
1631 WEST FLAGLER STREET
MIAMI, FL 33135 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: PSD
Name: ALFONSO, MAIKEL
Address: 1631 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

Title: V
Name: GONZALEZ, JORGE L
Address: 19525 EAST ST ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: ALFONSO, AINAYI
Address: 1631 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

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: MAIKEL ALFONSO

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02/07/2012

Electronic Signature of Signing Officer or Director

Date