2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030498

Entity Name: VANGUARD TECHNOLOGIES, INC.

FILED Mar 07, 2011 Secretary of State

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

8200 NW 52 TERRACE 6228 CELLINI STREET

SUITE 100 CORAL GABLES, FL 33146 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8200 NW 52 TERRACE 6228 CELLINI STREET

SUITE 100 CORAL GABLES, FL 33146 US MIAMI, FL 33166 US

FEI Number: 65-0745521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUTIERREZ, ELIECER
8200 NW 52 TERRACE
8UITE 100
8UITE 10

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: ELIECER GUTIERREZ 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUITIERREZ, ELIECER
Address: 6228 CELLINI STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: GUARINO, GERARDO Address: 8550 N.W. 33 STREET City-St-Zip: MIAMI, FL 33158

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: ELIECER GUTIERREZ P 03/07/2011