

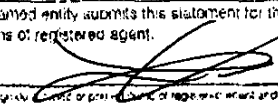
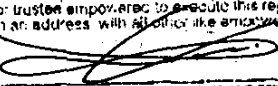
FROM : AGI ACCOUNTING INC.

FAX NO. : 9549650607

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90507 017 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P98000098465			
1. Entity Name GUARDIAN AEROSPACE CORP.			
Principal Place of Business 4225 SOUTHWEST 133RD COURT MIAMI, FL 33175		Mailing Address 4225 SOUTHWEST 133RD COURT MIAMI, FL 33175	
2. Principal Place of Business 13250 SW 128 STREET Unit # 112 MIAMI, FLORIDA 33186 USA		3. Mailing Address 13250 SW 128 STREET Unit # 112 MIAMI, FLORIDA 33186 USA	
4. P.O. Number 65-0878664		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04272005 Cng-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent VERDECIA, FRANCISCO 4225 SOUTHWEST 133RD COURT MIAMI, FL 33175		7. Name and Address of New Registered Agent FRANCISCO VERDECIA 13250 SW. 128 ST # 112 MIAMI FL 33186	
8. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  Francisco Verdecia		DATE 4/28/05	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MONTHS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PTD VERDECIA, FRANCISCO 4225 SOUTHWEST 133RD COURT MIAMI, FL 33175 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVD VERDECIA, NORA B 4225 SOUTHWEST 133RD COURT MIAMI, FL 33175 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 112.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 601, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like emplacements.			
SIGNATURE:  Francisco Verdecia		DATE 4/28/05 305-253-5844	