

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030498

FILED
Mar 07, 2011
Secretary of State

Entity Name: VANGUARD TECHNOLOGIES, INC.

Current Principal Place of Business:

8200 NW 52 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

6228 CELLINI STREET
CORAL GABLES, FL 33146 US

Current Mailing Address:

8200 NW 52 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

6228 CELLINI STREET
CORAL GABLES, FL 33146 US

FEI Number: 65-0745521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ELIECER
8200 NW 52 TERRACE
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, ELIECER
6228 CELLINI STREET
CORAL GABLES, FL 33146 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: ELIECER GUTIERREZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, 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

Electronic Signature of Signing Officer or Director

Date