2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000029003

Entity Name: GUARDIAN PROTECTIVE PRODUCTS, INC.

FILED
Apr 30, 2015
Secretary of State
CC2136999629

Current Principal Place of Business:

8107 SW 72 AVENUE SUITE 108E MIAMI. FL 33143

Current Mailing Address:

7600 SW 71 AVENUE MIAMI. FL 33143

FEI Number: 47-3378922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, MANUEL 7600 SW 71 AVE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

 Name
 DIAZ, MANUEL
 Name
 DIAZ, SEBASTIAN N

 Address
 7600 SW 71 AVE
 Address
 7600 SW 71 AVE

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip: MIAMI FL 33143

Title TREA

Name DIAZ, ISABELLA M Address 7600 SW 71 AVE City-State-Zip: MIAMI FL 33143

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: MANUEL DIAZ PRESIDENT 04/30/2015