

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235005

FILED
Mar 28, 2011
Secretary of State

Entity Name: PASADENA GARDENS INC

Current Principal Place of Business:

600 LAYNE BLVD.
HALLANDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

C/O STATE REALTY
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-0931668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK PERLMAN ATTORNEY AT LAW
1000 EAST HALLANDALE BLVD.
HALLANDALE, FL 33308 US

Name and Address of New Registered Agent:

TOM TIGHE ATTORNEY AT LAW
300 EAST BROWARD BLVD.
FT LAUDERDALE, FL 33301 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: VICTOR NOVAK

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAK, VICTOR
Address: 600 LAYNE BLVD #228
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: NAULT, RENE
Address: 600 LAYNE BLVD #117
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: BERKOVICH, ALEX
Address: 600 LAYNE BLVD #221
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: PERRELO, MATTEO
Address: 600 LAYNE BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: BELLI, TONY
Address: 600 LAYNE BLVD #220
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: DINATO, FRANK
Address: 600 LAYNE BLVD.
City-St-Zip: HALLANDALE, FL 33309

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: VICTOR NOVAK

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date