

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034020

Entity Name: PINKGARDEN CORP.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

1304 NE 125 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

2176 SE 17ST.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3915 MERIDIAN AVE.
SUITE 2
MIAMI BEACH, FL 33140

New Mailing Address:

10001 W BAY HARBOR DR
SUITE 204
BAY HARBOR ISLAND, FL 33154

FEI Number: 46-0475818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J ESQ.
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGLAIVE, GUSTAVO F
Address: 3915 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: GIANESE, EDUARDO D
Address: 3915 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: GAEHRING, BLANCA
Address: 1304 NE 125 ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGLAIVE, GUSTAVO F
Address: 10001 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VD (X) Change () Addition
Name: GIANESE, EDUARDO D
Address: 10001 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ANDRES
Address: 141 NE 3RD AVE.
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO LAGLAIVE

PD

01/10/2004

Electronic Signature of Signing Officer or Director

Date