

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065912

Entity Name: BERNIE'S GARDEN CENTER, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

14650 SW KROME AVE
MIAMI, FL 33196

New Principal Place of Business:

14650 SW 177 AVE
MIAMI, FL 33196

Current Mailing Address:

14650 SW KROME AVE
MIAMI, FL 33196

New Mailing Address:

14650 SW 177 AVE
MIAMI, FL 33196

FEI Number: 81-0649611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, BERNARDO JR
14100 SW 182 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ORTEGA, BERNARDO JR
14650 SW 177 AVE
MIAMI, FL 33196 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ORTEGA, BERNARDO JR
Address: 14100 SW 182 AVE
City-St-Zip: MIAMI, FL 33196

Title: VPS () Delete
Name: ORTEGA, MARTA G
Address: 14100 SW 182 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ORTEGA, BERNARDO JR
Address: 14650 SW 177 AVE
City-St-Zip: MIAMI, FL 33196

Title: VPS (X) Change () Addition
Name: ORTEGA, MARTA G
Address: 14650 SW 177 AVE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BERNARDO ORTEGA, JR.

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date