

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137865

FILED
Jun 22, 2010
Secretary of State

Entity Name: GARDEN GATE OF MIAMI, INC.

Current Principal Place of Business:

5872-B SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5872-B SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-5795451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, CARLOS A
2961 WHITEHEAD STREET
COCONUT GROVE, FL 33133 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: BELLO, CARLOS A
Address: 2961 WHITEHEAD STREET
City-St-Zip: MIAMI, FL 33133 US

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: CARLOS BELLO

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date