2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # N00000000433 1. Entity Name ST. BONIFACE GARDENS, INC. Principal Place of Business Mailing Address 11410 N KENDALL DR 11410 N KENDALL DR #201 #201 MIAMI, FL 33176 MIAMI, FL 33176 03312008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0984174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J. PATRICK FITZGERALD, ESQUIRE DO NOT WRITE 110 MERRICK WAY SUITE 3-B IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME QUINLIVAN, J.M. STREET ADDRESS 5730 SW 74 ST., #300 CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME GARCIA, ROLANDO STREET ADDRESS 111 SW 107 AVE CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME SOMARRIBA, MARCOS REV STREET ADDRESS 13401 NW 28 AVE. DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment/with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP