

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032720

Entity Name: ENEA GARDEN DESIGN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3898 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

3898 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 20-4602577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, BLANCA R ESQ.
9350 SOUTH DIXIE HIGHWAY
TENTH FLOOR
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENEA, ENZO
Address: 4040 N.E. 2ND AVENUE, SUITE 410
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: DA SILVA, CAROLINA M
Address: 4040 N.E. 2ND AVENUE, SUITE 410
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: JAVIER DELGADO, GERARDO
Address: 3825 SW 149 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENEA, ENZO
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change () Addition
Name: DA SILVA, CAROLINA M
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CAROLINA MONTEIRO DA SILVA

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date