

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032720

FILED
Jan 10, 2012
Secretary of State

Entity Name: ENEA GARDEN DESIGN, INC.

Current Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4602577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: ENEA, ENZO
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: V
Name: MONTEIRO DA SILVA, CAROLINA
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: S
Name: DELGADO, GERARDO J
Address: 3825 SW 149 TERR
City-St-Zip: MIRAMAR, FL 33027

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: CAROLINA MONTEIRO

V

01/10/2012

Electronic Signature of Signing Officer or Director

Date