2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711370

Entity Name: ST. ELIZABETH GARDENS, INC.

FILED Feb 12, 2013 Secretary of State CC1451270936

Current Principal Place of Business:

11410 N KENDALL DR

201

MIAMI, FL 33176

Current Mailing Address:

11410 N KENDALL DR

201

MIAMI, FL 33176 US

FEI Number: 59-6194087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY, STE2-C CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ST Title SD

NameSOMARRIBA, MARCOS REVNameO'HALA, STEVEN REVAddress13401 NW 28TH AVEAddress3331 NE 10TH TERRACECity-State-Zip:OPA LOCKA FL 33054City-State-Zip:POMPANO BEACH FL 33064

Title PD

Name MARIN, TOMAS MREV.
Address 5400 SW 102 AVE
City-State-Zip: MIAMI FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMAS M. MARIN