

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000433

Entity Name: ST. BONIFACE GARDENS, INC.

Current Principal Place of Business:

11410 N KENDALL DR
#201
MIAMI, FL 33176

Current Mailing Address:

11410 N KENDALL DR
#201
MIAMI, FL 33176

FEI Number: 65-0984174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J. PATRICK FITZGERALD, ESQUIRE
110 MERRICK WAY
SUITE 3-B
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 PD
Name MARIN, TOMAS MREV.
Address 5400 SW 102 AVE
City-State-Zip: MIAMI FL 33165

Title SD
Name O'HALA, STEVEN REV
Address 3331 NE 10TH TERRACE
City-State-Zip: POMPANO BEACH FL 33064

Title ST
Name SOMARRIBA, MARCOS REV
Address 3605 SOUTH MIAMI AVE
City-State-Zip: MIAMI FL 33133

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

PD

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date