2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100288

Entity Name: GARDENIA REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2100 W 76 ST STE 305 HIALEAH, FL 33016

Current Mailing Address:

2100 W 76 ST STE 305 HIALEAH. FL 33016

FEI Number: 06-1648591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIZRAHI, RALPH 2100 76TH ST., SUITE 305 HIALEAH, FL 33016 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: RALPH MIZRAHI 04/24/2014

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC3448110043

Officer/Director Detail:

Title DPST

Name MIZRAHI, RALPH S
Address 2100 W 76 ST STE 305
City-State-Zip: HIALEAH FL 33016

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: RALPH MIZRAHI PRESIDENT 04/24/2014