

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235005

FILED
Feb 20, 2012
Secretary of State

Entity Name: PASADENA GARDENS INC

Current Principal Place of Business:

600 LAYNE BLVD.
HALLANDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

C/O STATE REALTY
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-0931668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOM TIGHE ATTORNEY AT LAW
300 EAST BROWARD BLVD.
FT LAUDERDALE, FL 33301 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: PERRELLA, MATTEO
Address: 600 LAYNE BLVD 204
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: BELLI, ANTONIO
Address: 600 LAYNE BLVD #220
City-St-Zip: HALLANDALE, FL 33009

Title: SEC
Name: PERREI, LORRAINE
Address: 600 LAYNE BLVD #133
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: IEMEREI, ALDO
Address: 600 LAYNE BLVD.206
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: DIDNONATO, FRANK
Address: 600 LAYNE BLVD 205
City-St-Zip: HALLANDALE, FL 33309 FL

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: JOHN D KEATING PROPERTY MANAGER

MGR

02/20/2012

Electronic Signature of Signing Officer or Director

Date