

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13445

FILED
Mar 01, 2012
Secretary of State

Entity Name: DIAS GARDENS, INC.

Current Principal Place of Business:

8139 NW 68TH AVE
TAMARAC, FL 33319

New Principal Place of Business:

4919 RIDGEWOOD ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

12880 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

8139 N.W. 68TH AVENUE
TAMARAC, FL 33321

FEI Number: 59-2241992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ROBERT E
8139 NW 68TH AVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

DIAS, ROBERT E
8139 NW 68TH AVE
TAMARAC, FL 33321 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, ROBERT E
Address: 8139 NW 68TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: ST
Name: VALENCE, KATHA
Address: 4919 RIDGEWOOD RD
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT E. DIAS

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date