## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K13110

FILED Feb 13, 2012 Secretary of State

Entity Name: GARDEN LAKES INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

395 ALHAMBRA CIRCLE, STE. 200 CORAL GABLES, FL 331345003

Current Mailing Address: New Mailing Address:

395 ALHAMBRA CIRCLE, STE. 200 CORAL GABLES, FL 331345003

FEI Number: 65-0027330 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ONA, JORGE VICTOR 395 ALHAMBRA CIRCLE SUITE 200 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: DE ONA, JORGE Address: 395 ALHAMBRA CIR City-St-Zip: CORAL GABLES, FL

Title: TV

 Name:
 PEDROSO, JESUS

 Address:
 5055 N.W. 7 STREET #610

 City-St-Zip:
 MIAMI, FL 33126

Title: S

Name: DE ONA, JORGE V

Address: 395 ALHAMBRA CIRCLE STE 200 City-St-Zip: CORAL GABLES, FL 33134

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: JORGE A DE ONA PRES 02/13/2012