

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000433

FILED
Feb 16, 2011
Secretary of State

Entity Name: ST. BONIFACE GARDENS, INC.

Current Principal Place of Business:

11410 N KENDALL DR
#201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11410 N KENDALL DR
#201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0984174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. PATRICK FITZGERALD, ESQUIRE
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: PD
Name: QUINLIVAN, J.M.
Address: 7300 N. KENDALL DR. SUITE 530
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: GARCIA, ROLANDO
Address: 111 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: SOMARRIBA, MARCOS REV
Address: 3605 SOUTH MIAMI AVE
City-St-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: J. MARK QUINLIVAN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date