

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004900

FILED
Aug 09, 2012
Secretary of State

Entity Name: MELISSA'S SECRET GARDENS, INC.

Current Principal Place of Business:

4115 TIMUQUANA ROAD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

15190 SW 15 ST.
MIAMI, FL 33194 US

Current Mailing Address:

4115 TIMUQUANA ROAD
JACKSONVILLE, FL 32210 US

New Mailing Address:

15190 SW 15 ST.
MIAMI, FL 33194 US

FEI Number: 20-5127440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, PATRICIA A MS.
4115 TIMUQUANA ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

VAZQUEZ, OMAR M
15190 SW 15 ST
MIAMI, FL 33194 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: OMAR VAZQUEZ

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOOD, RANDY K
Address: 7610 NORTHWEST 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP/S
Name: RECIO, ENRIQUE
Address: 15350 SW 268TH STREET
City-St-Zip: MIAMI, FL 33032 US

Title: T
Name: VAZQUEZ, OMAR M
Address: 15190 SW 15 ST
City-St-Zip: MIAMI, FL 33194 US

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: OMAR VAZQUEZ

T

08/09/2012

Electronic Signature of Signing Officer or Director

Date