

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004399

FILED
Apr 17, 2010
Secretary of State

Entity Name: BONSAI GARDEN INC.

Current Principal Place of Business:

14775 SW 232 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

14775 SW 232 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ALVA
14775 SW 232 STREET
MIAMI, FL 33170 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: HAYES, ALVA
Address: 14775 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

Title: V
Name: HAYES, FRED D
Address: 14775 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

Title: ST
Name: HAYES, ANDREA
Address: 14775 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

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: ALVA L HAYES

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date