

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064911

FILED
Jan 07, 2009
Secretary of State

Entity Name: FLORIDA GARDEN CENTER, CORP.

Current Principal Place of Business:

12000 SW 56 STREET
MIAMI, FL 33183

New Principal Place of Business:

6840 SW 125 AVE
MIAMI, FL 33175

Current Mailing Address:

12000 SW 56 STREET
MIAMI, FL 33183

New Mailing Address:

14860 SW 160 ST
MIAMI, FL 33187

FEI Number: 65-1037635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPEDRO, ESTRELLA
14860 SW 160TH ST.
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMPEDRO, ESTRELLA
Address: 14860 SW 160 ST.
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: SAMPEDRO, MANUEL
Address: 14860 SW 160 ST.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTRELLA SAMPEDRO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date