

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014223

FILED
Jan 28, 2011
Secretary of State

Entity Name: ROYAL GARDEN SUPPLIES, INC.

Current Principal Place of Business:

479 N.W. 27TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

479 N.W. 27TH AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1075654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDRON, OLIVIER
479 N.W. 27TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CAUDRON, OLIVIER
16 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 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: OLIVIER CAUDRON

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAUDRON, OLIVIER
Address: 16 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT
Name: CAUDRON, MARLEN
Address: 16 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: ALVAREZ, BIBIANA
Address: 9043 SW 6 ST
City-St-Zip: MIAMI, FL 33174

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: OLIVIER CAUDRON

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date