

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115432

FILED
Apr 23, 2009
Secretary of State

Entity Name: MOTHER NATURE'S GARDENS, CORP.

Current Principal Place of Business:

537 RACQUET CLUB DR., #40
WESTON, FL 33326

New Principal Place of Business:

4900 SW 168 AV
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

537 RACQUET CLUB DR., #40
WESTON, FL 33326

New Mailing Address:

15970 W STATE RD 84
203
WESTON, FL 33326

FEI Number: 65-1157574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, IVAN
537 RACQUET CLUB DR., #40
WESTON, FL 33326 US

Name and Address of New Registered Agent:

IBARRA, IVAN
15970 W STATE RD 84
203
WESTON, FL 33326 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: IVAN IBARRA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IBARRA, IVAN
Address: 537 RACQUET CLUB DR., #40
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: IBARRA, ANDRES
Address: 537 RACQUET CLUB DR., #40
City-St-Zip: WESTON, FL 33326

Title: O () Delete
Name: IBARRA, DAVID
Address: 537 RACQUET CLUB DR., #40
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IBARRA, IVAN D
Address: 15970 W STATE RD 84 #203
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: IBARRA, ANDRES A
Address: 5757 WESTHEIMER #3188
City-St-Zip: HOUSTON, TX 77057

Title: O (X) Change () Addition
Name: IBARRA, DAVID M
Address: 4900 SW 168 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: IVAN IBARRA

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04/23/2009

Electronic Signature of Signing Officer or Director

Date