

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115432

FILED
Apr 16, 2010
Secretary of State

Entity Name: MOTHER NATURE'S GARDENS, CORP.

Current Principal Place of Business:

537 RACQUET CLUB ROAD
SUITE 40
WESTON, FL 33326

New Principal Place of Business:

537 RACQUET CLUB ROAD
UNIT 40
WESTON, FL 33326

Current Mailing Address:

15970 W STATE RD 84 #203
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, DAVID
537 RACQUET CLUB ROAD
SUITE 40
WESTON, FL 33326 US

Name and Address of New Registered Agent:

IBARRA, DAVID M
537 RACQUET CLUB ROAD
UNIT 40
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: DAVID M IBARRA

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: IBARRA, IVAN D
Address: 15970 W STATE RD 84 #203
City-St-Zip: WESTON, FL 33326

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

Title: PS
Name: IBARRA, DAVID M
Address: 15970 W STATE ROAD 84 #203
City-St-Zip: WESTON, FL 33326

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: DAVID M IBARRA

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date