

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010572

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: GARDENVISION, INC.

## Current Principal Place of Business:

22290 SW 162 AVENUE  
MIAMI, FL 33170

## New Principal Place of Business:

22290 SW 162 AVENUE  
GOULDS, FL 33170

## Current Mailing Address:

22290 SW 162 AVENUE  
MIAMI, FL 33170

## New Mailing Address:

22290 SW 162 AVENUE  
GOULDS, FL 33170

FEI Number: 37-1445764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANA, ARIANNA C  
22290 SW 162 AVENUE  
MIAMI, FL 33170 US

## Name and Address of New Registered Agent:

CABRERA, ARIANNA M  
22290 SW 162 AVENUE  
GOULDS, FL 33170 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: ARIANNA M. CABRERA

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SMITH, JOSE I  
Address: 22290 SW 162ND AVE  
City-St-Zip: GOULDS, FL 33170

Title: V  
Name: COSTA, JOSE A III  
Address: 22290 SW 162ND AVE  
City-St-Zip: GOULDS, FL 33170

Title: S  
Name: SMITH, MARIA C  
Address: 22290 SW 162ND AVE  
City-St-Zip: GOULDS, FL 33170

Title: T  
Name: SUAREZ, ALBERTO J  
Address: 22290 SW 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: D  
Name: SUAREZ, MARGARITA C  
Address: 22290 SW 162 AVENUE  
City-St-Zip: GOULDS, FL 33170

Title: D  
Name: COSTA, EDUARDO C  
Address: 22290 SW 162 AVENUE  
City-St-Zip: GOULDS, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A. COSTA, III

MGR

04/17/2012

Electronic Signature of Signing Officer or Director

Date