

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015738

Entity Name: GARDENIA SOUTH, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

29191 S.W. 177TH AVENUE  
HOMESTEAD, FL 330301926

## New Principal Place of Business:

29191 S.W. 177TH AVENUE  
HOMESTEAD, FL 33030 US

## Current Mailing Address:

28700 SW 169TH AVE  
LEISURE CITY, FL 33033

## New Mailing Address:

29191 S.W. 177TH AVENUE  
HOMESTEAD, FL 33030 US

FEI Number: 01-0599836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNA, SUSAN  
17600 SW 197TH AVENUE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

DEL CARMEN RAMIREZ, MARIA  
29191 SW 177TH AVENUE  
HOMESTEAD, FL 33030 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: MARIA RAMIREZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARRISH, OLGA  
Address: 30000 SW 147TH AVENUE  
City-St-Zip: LEISURE CITY, FL 33033

Title: D ( ) Delete  
Name: DEL CARMEN RAMIREZ, MARIA  
Address: 17600 SW 197TH AVENUE  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PARRISH, OLGA  
Address: 30000 SW 147TH AVENUE  
City-St-Zip: LEISURE CITY, FL 33033 US

Title: P/D (X) Change ( ) Addition  
Name: DEL CARMEN RAMIREZ, MARIA  
Address: 29191 SW 177TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33030 US

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: MARIA RAMIREZ

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date