

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000015738

Entity Name: GARDENIA SOUTH, INC.

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 01-0599836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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: MARIA DEL CARMEN RAMIREZ

PD

03/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date