2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017208

Entity Name: SCORPIO GARDENS CORPORATION

FILED Jan 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3301 NE 183 ST # 2408 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3301 NE 183 ST # 2408 AVENTURA, FL 33160

FEI Number: 01-0606125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIZRAHI, MARCOS R MIZRAHI, MARCOS R 21205 YACHT CLUB DR. 3301 NE 183 ST # 2702 # 2408 AVENTURA, FL 33180 US AVENTURA, FL 33160 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: 01/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REMIS, MARIA ELINA Name: 3301 NE 183 ST #2408 Address: City-St-Zip: AVENTURA, FL 33160

Title: DVS

Name: MIZRAHI, MARCOS R Address: 3301 NE 183 ST #2408 AVENTURA, FL 33160 City-St-Zip:

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: MARCOS MIZRAHI DVS 01/31/2012