

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025184

Entity Name: GARDENIA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2100 W. 76TH STREET 4
HIALEAH, FL 33016

New Principal Place of Business:

2100 W. 76TH STREET
305
HIALEAH, FL 33016

Current Mailing Address:

2100 W. 76TH ST 4
HIALEAH, FL 33016

New Mailing Address:

2100 W. 76TH ST
305
HIALEAH, FL 33016

FEI Number: 75-3030709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO-MIZRAHI, ELIZABETH
PO BOX 4654
BAY HARBOR ISLANDS, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIZRAHI, RALPH
Address: P.O. BOX 4654
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIZRAHI, RALPH
Address: P.O. BOX 4654
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH MIZRAHI

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04/29/2004

Electronic Signature of Signing Officer or Director

Date