

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000064394

FILED
Apr 02, 2003
Secretary of State

Entity Name: GARDENIA ESTATES, INC.

Current Principal Place of Business:

4120 SW 69TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

6316 SW 9 STREET
WEST MIAMI, FL 33144

Current Mailing Address:

4120 SW 69TH AVENUE
MIAMI, FL 33155

New Mailing Address:

6316 SW 9 STREET
WEST MIAMI, FL 33144

FEI Number: 27-0031999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ADA
4120 SW 69TH AVENUE
MIAMI, FL 33155

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO M
6316 SW 9 STREET
WEST MIAMI, FL 33144

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: ANTONIO M. GONZALEZ

04/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, JESUS
Address: 4120 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: RIOS, ADA
Address: 4120 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANTONIO M
Address: 6316 SW 9 STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: V (X) Change () Addition
Name: GONZALEZ, GISEL
Address: 6316 SW 9 STREET
City-St-Zip: WEST MIAMI, FL 33144

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: ANTONIO M. GONZALEZ

P

04/02/2003

Electronic Signature of Signing Officer or Director

Date