

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072508

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE GARDEN OF HEALTH, INC.

Current Principal Place of Business:

1910 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1910 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1910 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 04-3701203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCO, DANIEL C OWNER
1911 N E 55TH COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRANCO, DANIEL C
1910 NORTHEAST 56TH STREET
FORT LAUDERDALE, FL 33308 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: DANIEL BRANCO

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRANCO, DANIEL
Address: 1911 N E 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: BLOCK, MICHAEL
Address: 14 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334 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: MICHAEL BLOCK

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date