

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043680

FILED
Apr 23, 2008
Secretary of State

Entity Name: PERFECT CHOICE GARDENS DESIGNS INC.

Current Principal Place of Business:

780 SW 167TH AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

4700 SW 186 AVE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

780 SW 167 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

4700 SW 186 AVE
SOUTHWEST RANCHES, FL 33332

FEI Number: 20-0889003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEZQUITA, EDGAR
780 SW 167 AVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

AMEZQUITA, EDGAR
4700 SW 186 AVE
SOUTHWEST RANCHES, FL 33332 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: EDGAR AMEZQUITA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMEZQUITA, EDGAR
Address: 780 SW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: IBARRA, IVAN
Address: 780 SW 167TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMEZQUITA, EDGAR
Address: 4700 SW 186 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V (X) Change () Addition
Name: IBARRA, IVAN
Address: 4700 SW 186 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDGAR AMEZQUITA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date