

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133503

FILED
Jan 08, 2012
Secretary of State

Entity Name: TUSCANY GARDENS RESERVE, INC.

Current Principal Place of Business:

4554 S.E. 5TH PLACE
213, (A/K/A # 404)
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

375 SOUTH END AVE. 34-G
NEW YORK, NY 10280 US

New Mailing Address:

FEI Number: 20-1911241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, BEN
4554 S.E. 5TH PLACE
213 (A/K/A #404)
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BERMAN, BEN
375 SOUTH END AVE. 34-G
NEW YORK, FL 10280 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: BEN BERMAN

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, BEN
Address: P.O. BOX 100790
City-St-Zip: CAPE CORAL, FL 33910 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: BEN BERMAN

MGR

01/08/2012

Electronic Signature of Signing Officer or Director

Date