

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134911

Entity Name: MAMINA'S GARDEN INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

2100 EAST HALLANDALE BEACH BLVD.
SUITE 101-A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

3792 NE 209TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

1604 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

FEI Number: 20-1669709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINFELD, MIRIAM B
1604 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINFELD, MIRIAM B
Address: 1604 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Delete
Name: ALPERSTEIN, FRANCINE H
Address: 3792 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM REINFELD

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date