

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 MAY 14 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000036000			
1. Entity Name GARDEN HOUSE USA, INC.			
Principal Place of Business AVENIDA PRESIDENTE JORGE ALESSANDRI R.N 12.310 SAN BERNARDO SANTIAGO CHILE, XX		Mailing Address AVENIDA PRESIDENTE JORGE ALESSANDRI R.N 12.310 SAN BERNARDO SANTIAGO CHILE, XX	
2. Principal Place of Business - No P.O. Box # 8300 N.W. 53RD STREET		3. Mailing Address 8300 N.W. 53RD STREET	
Suite, Apt. #, etc. SUITE #350		Suite, Apt. #, etc. SUITE #350	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33166	Country USA	Zip 33166	Country USA
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE 28TH FLOOR MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NAVARRO PEREZ, MARCELO R ☐ Delete AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE,	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 500108221755 05/24/07--01059--002 **\$550.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MERY PAREDES, MARIA I ☐ Delete AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE,	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANGUESA GOMES, EDUARDO ☐ Delete AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE,	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GM CARTES ELJATIB, MARCELO ☐ Delete AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE,	TITLE NAME STREET ADDRESS CITY - ST - ZIP	GM CARTES ELJATIB, MARCELO ☒ Change ☐ Addition 8300 N.W. 53RD STREET, SUITE #350 MIAMI, FLORIDA 33166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO AGUIRRE CARRENO, ALFREDO ☐ Delete AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE,	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO, S ☒ Change ☐ Addition AGUIRRE CARRENO, ALFREDO AVENIDA PRESIDENTE JORGE ALESSANDRI R. N 12.310 SAN BERNARDO, SANTIAGO, CHILE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CMO PENA ESCALA, JUAN P ☐ Delete AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE,	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: _____ Daytime Phone # _____	

K. Eckel MAY 14 2007