

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 MAR -4 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000036000	
1. Entity Name GARDEN HOUSE USA, INC.	

Principal Place of Business 8300 N.W. 53RD STREET SUITE #350 MIAMI, FL 33166	Mailing Address 8300 N.W. 53RD STREET SUITE #350 MIAMI, FL 33166
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



03032008 Chg-P CR2E034 (12/06)

4. FEI Number 76-0784121	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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 AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 100120098081 03/12/08--01026--015 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERY PAREDES, MARIA I AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANGUESA GOMES, EDUARDO AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SANGUESA GOMEZ, EDUARDO AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM CARTES ELJATIB, MARCELO 8300 N.W. 53RD STREET, SUITE #350 MIAMI, FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS AQUIRRE CARRENO, ALFREDO AVENIDA PRESIDENTE JORGE ALESSANDRI SAN BERNARDO, SANTIAGO CHILE, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition AGUIRRE CARRENO, ALFREDO AVENIDA PRESIDENTE JORGE ALESSANDRI SAN BERNARDO, SANTIAGO CHILE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMO PENA ESCALA, JUAN P AVENIDA PRESIDENTE JORGE ALESSANDRI SANTIAGO CHILE, ☐ Delete	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 all other persons empowered.

SIGNATURE: _____ DATE _____ DAYTIME PHONE # _____