

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036000

Entity Name: GARDEN HOUSE USA, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

8300 N.W. 53RD STREET
SUITE #350
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 N.W. 53RD STREET
SUITE #350
MIAMI, FL 33166

New Mailing Address:

FEI Number: 76-0784121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVARRO PEREZ, MARCELO R
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI
City-St-Zip: SANTIAGO CHILE, XX

Title: D () Delete
Name: MERY PAREDES, MARIA I
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI
City-St-Zip: SANTIAGO CHILE, XX

Title: D () Delete
Name: SANGUESA GOMEZ, EDUARDO
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI
City-St-Zip: SANTIAGO CHILE, XX

Title: GM () Delete
Name: CARTES ELJATIB, MARCELO
Address: 8300 N.W. 53RD STREET, SUITE #350
City-St-Zip: MIAMI, FL 33166

Title: CFOS () Delete
Name: AGUIRRE CARRENO, ALFREDO
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI
City-St-Zip: SAN BERNARDO, SANTIAGO CHILE, XX

Title: CMO () Delete
Name: PENA ESCALA, JUAN P
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI
City-St-Zip: SANTIAGO CHILE, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARCELO CARTES ELJATIB

GM

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date