

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036000

Entity Name: GARDEN HOUSE USA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: NAVARRO PEREZ, MARCELO R
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI 12310
City-St-Zip: SAN BERNARDO, SANTIAGO CHILE, XX XX CL

Title: D
Name: MERY PAREDES, MARIA I
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI 12310
City-St-Zip: SAN BERNARDO, SANTIAGO CHILE, XX XX CL

Title: D
Name: SANGUESA GOMEZ, EDUARDO
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI 12310
City-St-Zip: SAN BERNARDO, SANTIAGO CHILE, XX XX CL

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

Title: CFOS
Name: AGUIRRE CARRENO, ALFREDO
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI 12310
City-St-Zip: SAN BERNARDO, SANTIAGO CHILE, XX XX CL

Title: CMO
Name: PENA ESCALA, JUAN P
Address: AVENIDA PRESIDENTE JORGE ALESSANDRI 12310
City-St-Zip: SAN BERNARDO, SANTIAGO CHILE, XX XX CL

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: MARCELO CARTES

GM

04/04/2011

Electronic Signature of Signing Officer or Director

Date