

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041512

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI GARDENS DEVELOPMENT CORP.

Current Principal Place of Business:

5941 NW 173 DRIVE
SUITE #8
MIAMI, FL 33015

New Principal Place of Business:

2730 WEST 78 STREET
HIALEAH, FL 33016

Current Mailing Address:

5941 NW 173 DRIVE
SUITE #8
MIAMI, FL 33015

New Mailing Address:

2730 WEST 78 STREET
HIALEAH, FL 33016

FEI Number: 20-2582626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCIAL
5941 NW 173 DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCIAL
2730 WEST 78 STREET
HIALEAH, FL 33016 US

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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, MARCIAL
Address: 2730 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33016

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: MARCIAL RODRIGUEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date