

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008733

FILED
Feb 28, 2011
Secretary of State

Entity Name: MARTHA'S GARDEN A.L.F. CORP.

Current Principal Place of Business:

15814 SW 145 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15814 SW 145 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-8301594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MARTHA
15814 SW 145 CT
MIAMI, FL 33177 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: DP
Name: CORREA, MARTHA
Address: 15814 SW 145 CT
City-St-Zip: MIAMI, FL 33177

Title: DVS
Name: CORREA, ENRIQUE
Address: 15814 SW 145 CT
City-St-Zip: MIAMI, FL 33177

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: MARTHA CORREA

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date