

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033444

FILED  
Jul 30, 2010  
Secretary of State

Entity Name: GAITA GARDENS 1254 AND 1260 NW 59TH STREET CORP.

## Current Principal Place of Business:

1666 KENNEDY CAUSEWAY  
400  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

1666 KENNEDY CAUSEWAY  
410  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

1666 KENNEDY CAUSEWAY  
400  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

1666 KENNEDY CAUSEWAY  
410  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 33-1214404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAIME, VIVIAN A ESQ  
555 NE 15TH STREET  
SUITE 100  
MIAMI BEACH, FL 33132 US

## Name and Address of New Registered Agent:

PRYZSTUP, BRIAN  
275 NE 18 ST  
SUITE 310  
MIAMI BEACH, FL 33140 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: BRIAN PRYZSTUP

07/30/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GAITA, SAMUEL A  
Address: 1666 KENNEDY CAUSEWAY SUITE 410  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: S  
Name: GAITA, SAMUEL A  
Address: 1666 KENNEDY CAUSEWAY SUITE 410  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: T  
Name: GAITA, SAMUEL A  
Address: 1666 KENNEDY CAUSEWAY SUITE 410  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D  
Name: GAITA, SAMUEL A  
Address: 1666 KENNEDY CAUSEWAY SUITE 410  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: SAMUEL A. GAITA

CEO

07/30/2010

Electronic Signature of Signing Officer or Director

Date