

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033444

FILED
Apr 02, 2011
Secretary of State

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

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
410
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY
410
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 33-1214404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDEY, STEVEN
4014 CHASE AVE
218
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: STEVEN GOLDEY

04/02/2011

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 GAITA

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date