

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033444

FILED  
Feb 02, 2012  
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:**

GOLDEY, STEVEN  
4014 CHASE AVE  
218  
MIAMI BEACH, FL 33140 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: 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

P

02/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date