

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041169

FILED
May 01, 2012
Secretary of State

Entity Name: THE GARDENING HOLDINGS COMPANY

Current Principal Place of Business:

3621 NW 6 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3621 NW 6 STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 20-8781395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, AIDA
3621 NW 6 ST
MIAMI, FL 33125 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: PD
Name: AGUIAR, AIDA J
Address: 3621 NW 6 ST
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: PINO, ROBERTO
Address: 8251 NW 8 ST APT 311
City-St-Zip: MIAMI, FL 33126

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: AIDA AGUIAR

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date