

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053377

Entity Name: GORGEOUS GARDENS CORP

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

61 EDGE WATER DRIVE SUITE 6
CORAL GABLES, FL 33133

New Principal Place of Business:

855 W 74 ST
APT 129
HIALEAH, FL 33014

Current Mailing Address:

61 EDGE WATER DRIVE SUITE 6
CORAL GABLES, FL 33133

New Mailing Address:

855 W 74 ST
APT 129
HIALEAH, FL 33014

FEI Number: 26-0240998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDON, ISMAR
61 EDGE WATER DRIVE SUITE 6
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

CASAS, ELIAS
855 W 74 ST
APT 129
HIALEAH, FL 33014 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: ELIAS CASAS

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARDON, ISMAR
Address: 61 EDGE WATER DRIVE SUITE 6
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS, ELIAS
Address: 855 W 74 ST APT 129
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIAS CASAS

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date