2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061714

Entity Name: MIAMI GARDENS OBSERVER INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5735 PEMBROKE ROAD HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

5735 PEMBROKE ROAD

HOLLYWOOD, FL 33023 US

FEI Number: 26-0225929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINTO, LEONA 5735 PEMBROKE ROAD HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MINTO, LEONA

Address: 5735 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SVP

Name: STROUSE, LEONEL Address: 6141 SW 25 STREET City-St-Zip: MIRAMAR, FL 33023

Title: VP

 Name:
 MINTO-COLEY, ANDRE

 Address:
 6141 SW 25 STREET

 City-St-Zip:
 MIRAMAR, FL 33023

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: LEONA MINTO CEO 05/01/2011