

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: CULTIVATED SECRET GARDEN CORP.

Current Principal Place of Business:

7040 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

5749 NW 151 ST
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7040 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 US

New Mailing Address:

P.O.BOX 4681
HIALEAH, FL 33014 US

FEI Number: 26-0669408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO F
5749 NW 151 ST
MIAMI LAKES, 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: RODOLFO F. GONZALEZ

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, RODOLFO F
Address: P.O.BOX 4681
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: GONZALEZ, MIRNA
Address: P.O.BOX 4681
City-St-Zip: HIALEAH, FL 33014 US

Title: DIR
Name: GONZALEZ, KEVIN T
Address: P.O.BOX 4681
City-St-Zip: HIALEAH, FL 33014 US

Title: DIR
Name: GONZALEZ, NICHOLAS M
Address: P.O.BOX 4681
City-St-Zip: HIALEAH, FL 33014 US

Title: SEC
Name: GONZALEZ, RODOLFO F
Address: P.O.BOX 4681
City-St-Zip: HIALEAH, FL 33014 US

Title: TREA
Name: GONZALEZ, MIRNA
Address: P.O.BOX 4681
City-St-Zip: HIALEAH, FL 33014 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: RODOLFO F. GONZALEZ

PD

03/08/2010

Electronic Signature of Signing Officer or Director

Date