

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: CULTIVATED SECRET GARDEN CORP.

Current Principal Place of Business:

5749 NW 151 ST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4681
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-0669408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO F
5749 NW 151 ST
MIAMI LAKES, FL 33014 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: 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

03/09/2011

Electronic Signature of Signing Officer or Director

Date