

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101843

FILED
Apr 26, 2011
Secretary of State

Entity Name: INDOOR GARDENS, INCORPORATED

Current Principal Place of Business:

13983 SW 140 ST
MIAMI, FL 33186

New Principal Place of Business:

13983 SW 140 ST
MIAMI
MIAMI, FL 33186 UN

Current Mailing Address:

13983 SW 140 ST
MIAMI, FL 33186

New Mailing Address:

13983 SW 140 ST
MIAMI
MIAMI, FL 33186 UN

FEI Number: 26-1088281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ENRIQUE
13983 SW 140 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRADO, ENRIQUE
13983 SW 140 ST
MIAMI
MIAMI, FL 33186 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: ENRIQUE PRADO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO, ENRIQUE
Address: 13983 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: PRADO, ELIZABETH
Address: 13983 SW 140 ST
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE PRADO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date