

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000068

Entity Name: PACIFIC GARDENS INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

2605 N.W. 77TH AVENUE  
MIAMI, FL 33122 US

## New Principal Place of Business:

3317 NW 74 AVE  
MIAMI, FL 33122 US

## Current Mailing Address:

2605 N.W. 77TH AVENUE  
MIAMI, FL 33122 US

## New Mailing Address:

PO BOX 520901  
MIAMI, FL 33152 US

FEI Number: 26-1687984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALAVENDA, EDWARD  
255 CRANWOOD DRIVE  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MALAVENDA, GEORGE  
Address: 2605 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: TRES ( ) Delete  
Name: MALAVENDA, GEORGE  
Address: 2605 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: SECT ( ) Delete  
Name: LEE, BRIAN  
Address: 2605 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: DIR ( ) Delete  
Name: MALAVENDA, GEORGE  
Address: 2605 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: DIR ( ) Delete  
Name: LEE, BRIAN  
Address: 2605 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE MALAVENDA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date