

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000068

FILED
Mar 24, 2009
Secretary of State

Entity Name: PACIFIC GARDENS INC.

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