

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000068

Entity Name: PACIFIC GARDENS INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2605 NW 77 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520901
MIAMI, FL 33152 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: LEE, BRIAN
Address: 2605 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33122 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: GEORGE MALAVENDA

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02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date