

# 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