

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047738

Entity Name: GARDEN IN A POT INC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

6751 MAIN STREET  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

6751 MAIN STREET  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA TORRE, RODOLFO  
8924 NW 194 TERR  
MIAMI, FL 33018 US

## Name and Address of New Registered Agent:

CALZADILLA, NIURKA  
12001 SW 7TH STREET  
PEMBROKE PINES, FL 33025 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: NIURKA CALZADILLA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LA TORRE, RODOLFO  
Address: 8924 NW 194 TERR  
City-St-Zip: MIAMI, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALZADILLA, NIURKA  
Address: 12001 SW 7TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

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: NIURKA CALZADILLA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date