

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088336

FILED
Mar 24, 2009
Secretary of State

Entity Name: ANDRES GARDEN SUPPLIES INC

Current Principal Place of Business:

4920 NW 178 TERR
MIAMI GARDENS, FL 33055

New Principal Place of Business:

10880 NW 138 ST
2
HIALEAH, FL 33018

Current Mailing Address:

4920 NW 178 TERR
MIAMI GARDENS, FL 33055

New Mailing Address:

10880 NW 138 ST
2
HIALEAH, FL 33018

FEI Number: 26-3443121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANDRES J
4920 NW 178 TERR
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

PEREZ, ALFREDO
4920 NW 178 TERR
MIAMI, FL 33055 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: ALFREDO PEREZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ANDRES J
Address: 4920 NW 178 TERR
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ALFREDO
Address: 4920 NW 178 TERR
City-St-Zip: MIAMI, FL 33055

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: ALFREDO PEREZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date