

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103147

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: GARDEN OF EDEN ON PALM BEACH INC.

## Current Principal Place of Business:

2210 JOG ROAD  
GREENACRES, FL 33415 US

## New Principal Place of Business:

## Current Mailing Address:

2210 JOG ROAD  
GREENACRES, FL 33415 US

## 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:

RAMIREZ, EDGAR  
2669 FOREST HILL BLVD  
104  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

GONZALEZ, YOUSYS  
5350 MENDOZA ST  
WEST PALM BEACH, FL 33415 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: YOUSYS GONZALEZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLIS, RUTH J  
Address: 832 IMPERIAL RD  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, YOUSYS  
Address: 5350 MENDOZA ST  
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP ( ) Change (X) Addition  
Name: SILVA, LILIAM  
Address: 5350 MENDOZA ST  
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: YOUSYS GONZALEZ

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date