

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005082

FILED
Feb 18, 2010
Secretary of State

Entity Name: MEXICAN GARDEN IMPORTS, INC.

Current Principal Place of Business:

240 N. DIXIE HIGHWAY
BAY 17
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

230 N. DIXIE HIGHWAY
BAY 30
HOLLYWOOD, FL 33020 US

Current Mailing Address:

240 N. DIXIE HIGHWAY
BAY 17
HOLLYWOOD, FL 33020 US

New Mailing Address:

230 N. DIXIE HIGHWAY
BAY 30
HOLLYWOOD, FL 33020 US

FEI Number: 26-4072691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, RAFAEL
18671 COLLINS AVE
904
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, RAFAEL
Address: 18671 COLLINS AVE #904
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: RAFAEL LEVY

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date