

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069379

FILED
Apr 30, 2011
Secretary of State

Entity Name: GARDEN WISE CORPORATION

Current Principal Place of Business:

16751 NE 9TH AV
APT 403
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16751 NE 9TH AV
APT 403
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0760173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORILLO, DANIEL
16546 NW 26TH AV
APT 6JN
NORTH MIAMI 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

OFFICERS AND DIRECTORS:

Title: P
Name: FIORILLO, DANIEL
Address: 16546 NW 26TH AV APT 6JN
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: FIORILLO, ISABELLA
Address: 16751 NE 9TH AV APT 403
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: NEVES, MARIA
Address: 16546 NE 26TH AV APT 6JN
City-St-Zip: NORTH MIAMI 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: DANIEL FIORILLO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date