

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031020

Entity Name: GOVINDA'S GARDEN, INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

145 E FLAGLER ST
SUITE #13
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTH MIAMI AVE #3
MIAMI, FL 33130

Current Mailing Address:

145 E FLAGLER ST
SUITE #13
MIAMI, FL 33131

New Mailing Address:

100 SOUTH MIAMI AVE #3
MIAMI, FL 33130

FEI Number: 45-1193175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, ANADIA S
8 SE 2ND AVE
APT. 801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SILVA, MARINES D
100 SOUTH MIAMI AVE
STE 3
MIAMI, FL 33130 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: MARINES DABLE SILVA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, MARINES D
Address: 100 SOUTH MIAMI AVE - STE 3
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: SILVA, MARINES
Address: 915 NW 1ST AVE APT. H805
City-St-Zip: MIAMI, FL 33136

Title: TVP
Name: SILVA, ROBERTO
Address: 915 NW 1ST AVE APT. H805
City-St-Zip: MIAMI, FL 33136

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: MARINES DABLE SILVA

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date