

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072715

Entity Name: NORTH GARDEN, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0444368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, MANWARD
1140 NE 163RD STREET
SUITE 28
NORTH MIAMI BEACH, FL 33162 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: NG, YUN SUM
Address: 1140 NE 163RD ST #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: V
Name: NG, YUET NGOR
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: ST
Name: NG, MANWARD
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL 33162 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: MANWARD NG

_____ Electronic Signature of Signing Officer or Director

ST

04/30/2011

_____ Date