

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021202

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: EXOTIC PARADISE GARDENS CORP.

**Current Principal Place of Business:**

10213 S.W. 156 AVENUE  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

10213 SW 156 AVENUE  
MIAMI, FL 33196 US

**New Mailing Address:**

10213 S.W. 156 AVENUE  
MIAMI, FL 33196

FEI Number: 65-0564673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, ROCIO  
10213 S.W. 156 AVENUE  
MIAMI, FL 33196 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: PS ( ) Delete  
Name: GONZALEZ, ROCIO  
Address: 10213 S.W. 156 AVENUE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROCIO GONZALEZ

PRES

04/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date