

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021811

FILED
Feb 08, 2008
Secretary of State

Entity Name: GARDEN INTERNATIONAL IMPORT-EXPORT, INC.

Current Principal Place of Business:

10720 CARIBBEAN BLVD
440
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10720 CARIBBEAN BLVD
440
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0570624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIBAUR & ASSOCIATES PA CPA'S
10720 CARIBBERAN BLVD
MIAMI, FL 33189 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: D () Delete
Name: ALMANSA, JUAN C
Address: 7810 WEST 28TH AVENUE APT. 111
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMANSA, JUAN C
Address: 7810 WEST 28TH AVENUE APT. 111
City-St-Zip: HIALEAH, FL 33016

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: JUAN C. ALMANSA

P

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date