2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021811

Entity Name: GARDEN INTERNATIONAL IMPORT-EXPORT, INC.

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10720 CARIBBEAN BLVD 1800 SW 1ST AVENUE 306

440

MIAMI, FL 33189 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

10720 CARIBBEAN BLVD 1800 SW 1ST AVENUE

306

MIAMI, FL 33129

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

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

ALMANSA, JUAN C ALMANSA, JUAN C 10720 CARIBBERAN BLVD 1800 SW 1ST AVENUE MIAMI, FL 33189 306

MIAMI, FL 33129 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.

MIAMI, FL 33189

SIGNATURE: JUAN C. ALMANSA 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALMANSA, JUAN C Name:

7810 WEST 28TH AVENUE APT. 111 Address:

City-St-Zip: HIALEAH, FL 33016

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.

Ρ SIGNATURE: JUAN C. ALMANSA 04/29/2011