2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041229

Entity Name: GARDEN'S ELDERLY CARE INC.

FILED Apr 12, 2010 Secretary of State

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

7450 W 14 CT

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

7450 W 14 CT

HIALEAH, FL 33014 US

FEI Number: 65-0584561 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:

KIRBY, SANDRA 6731 SW 135 AVE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P

Name: REYNALDOS, MARIA C Address: 4674 SW 153 CT City-St-Zip: MIAMI, FL 33185

Title: VPS

 Name:
 KIRBY, SANDRA

 Address:
 6731 SW 135 AVE

 City-St-Zip:
 MIAMI, FL 33183

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: SANDRA KIRBY VPS 04/12/2010