

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041229

FILED
Mar 29, 2011
Secretary of State

Entity Name: GARDEN'S ELDERLY CARE INC.

Current Principal Place of Business:

7450 W 14 CT
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7450 W 14 CT
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0584561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIRBY, SANDRA
5446 SW 149 CT
MIAMI, FL 33185 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: KIRBY, SANDRA
Address: 5446 SW 149 CT
City-St-Zip: MIAMI, FL 33185

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: MARIA C. REYNALDOS

PT

03/29/2011

Electronic Signature of Signing Officer or Director

Date