

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003145

Entity Name: GARDEN DEPOT CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

19000 SW 192 ST.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19000 SW 192 ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0773530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL M
19000 SW 192 ST.
MIAMI, FL 33187 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: DP () Delete
Name: RODRIGUEZ, ALBERTO
Address: 30545 SW 193 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DV () Delete
Name: RODRIGUEZ, ESTEBAN
Address: 16451 NW 84 AVE.
City-St-Zip: MIAMI, FL 33016

Title: DT () Delete
Name: RAMALLO, ANA T
Address: 541 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: DS () Delete
Name: RODRIGUEZ, DANIEL M
Address: 7560 SW 67 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ESTEBAN RODRIGUEZ

DV

04/16/2009

Electronic Signature of Signing Officer or Director

Date