

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028512

Entity Name: SECRET GARDEN, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1045 W 2ND AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

10920 SW 41 STREET
MIAMI, FL 33165

Current Mailing Address:

1045 W 2ND AVENUE
HIALEAH, FL 33010

New Mailing Address:

10920 SW 41 STREET
MIAMI, FL 33165

FEI Number: 65-0816095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINORIS, ANA M
1045 W 2ND AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GINORIS, ANA M
10920 SW 41 STREET
MIAMI, FL 33165 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: ANA GINORIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MERCEDES
Address: 25 SW 49 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: GINORIS, ANA M
Address: 10920 SW 41 ST.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD () Change (X) Addition
Name: GINORIS, ERNESTO
Address: 10920 SW 41 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: MERCEDES RODRIGUEZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date