

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096219

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE GROWING GARDEN INC.

Current Principal Place of Business:

12811 S.W. 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12811 S.W. 42ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0876366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, YAIZA
15133 SW 14 ST
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

POWER, YAIZA
12811 S.W. 42ND STREET
MIAMI, FL 33175 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWER, YAIZA
Address: 12811 S.W. 42ND STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: POWER, LUIS
Address: 12811 S.W. 42ND STREET
City-St-Zip: MIAMI, FL 33175

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: YAIZA POWER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date