

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106749

FILED
Jun 15, 2009
Secretary of State

Entity Name: CREATIVE GARDENS AT WESTON, INC.

Current Principal Place of Business:

16254 LAUREL DR
#102 BLDG 5
WESTON, FL 33326

New Principal Place of Business:

10141 W. SUNRISE BLVD.
#102
PLANTATION, FL 33322

Current Mailing Address:

P.O. BOX 268713
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0885908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDICA, GONZALO
16254 LAUREL DR
#102 BLDG 5
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MESA, MICHAEL
2441 NW 93RD AVENUE
101
DORAL, FL 33172 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: MICHAEL MESA

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GANDICA, GONZALO
Address: 16254 LAUREL DR #102 BLDG 5
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, SERGIO J
Address: 10141 W. SUNRISE BLVD. STE 102
City-St-Zip: PLANTATION, FL 33322

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: SERGIO J GARCIA

PD

06/15/2009

Electronic Signature of Signing Officer or Director

Date