

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106749

FILED
Nov 17, 2010
Secretary of State

Entity Name: CREATIVE GARDENS AT WESTON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
#103
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 268713
WESTON, FL 33326

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
#103
WESTON, FL 33326

FEI Number: 65-0885908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, SERGIO J
Address: 1820 NORTH CORPORATE LAKES BLVD STE 103
City-St-Zip: WESTON, FL 33326

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: SERGIO GARCIA

PD

11/17/2010

Electronic Signature of Signing Officer or Director

Date