

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102276

Entity Name: MIAMI GARDENS SQUARE, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

2328 10TH AVENUE NORTH  
SUITE #401  
LAKE WORTH, FL 33461

## New Principal Place of Business:

2328 10TH AVE N  
SUITE 401  
LAKE WORTH, FL 33461

## Current Mailing Address:

2328 10TH AVENUE NORTH  
SUITE #401  
LAKE WORTH, FL 33461

## New Mailing Address:

2328 10TH AVE N  
SUITE 401  
LAKE WORTH, FL 33461

FEI Number: 65-0963565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, CHARLES  
2328 10TH AVENUE NORTH  
SUITE #401  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

STEIN, CHARLES  
2328 10TH AVE N  
SUITE #401  
LAKE WORTH, FL 33461 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: STEIN, CHARLES  
Address: 2328 -10TH AVE N #401  
City-St-Zip: LAKE WORTH, FL 33461

Title: P ( ) Delete  
Name: UDWIN, DENNIS  
Address: 2328 -10TH AVE N #401  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES STEIN

ST

03/20/2009

Electronic Signature of Signing Officer or Director

Date