

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56129

Entity Name: MING'S GARDEN, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

1540 S DIXIE HWY
MIAMI, FL 331463001

New Principal Place of Business:

12316 SW 126TH AVE
MIAMI, FL 33186

Current Mailing Address:

1540 S DIXIE HWY
MIAMI, FL 331463001

New Mailing Address:

12316 SW 126TH AVE
MIAMI, FL 33186

FEI Number: 65-0265298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK, RODNEY
1540 SOUTH DIXIE HWY.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CHUCK, RODNEY
12316 SW 126TH AVE
MIAMI, FL 33186 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: RODNEY CHUCK

07/16/2008

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: DP () Delete
Name: CHUCK, RODNEY B,
Address: 8911 SW 123RD CT
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: CHUCK, JENNIFER,
Address: 8911 SW 123RD CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHUCK, RODNEY B,
Address: 12316 SW 126TH AVE
City-St-Zip: MIAMI, FL 33186 US

Title: DS (X) Change () Addition
Name: CHUCK, JENNIFER,
Address: 12316 SW 126TH AVE
City-St-Zip: MIAMI, FL 33186 US

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: CHUCK RODNEY

DP

07/16/2008

Electronic Signature of Signing Officer or Director

Date