

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000039100

Entity Name: GARDEN INVESTMENT ONE, INC

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 229
DORAL, FL 33178

Current Mailing Address:

9737 NW 41ST STREET
SUITE 229
DORAL, FL 33178 US

FEI Number: 47-3896939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAXES USA LLC
11402 NW 41ST STREET
SUITE 211
DORAL, FL 33178 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: ANA K. LOPEZ LUZON

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DPS	Title	VP
Name	LOPEZ LUZON, ANA K	Name	ALSINA LOPEZ, SAMANTHA D
Address	9737 NW 41ST STREET SUITE 229	Address	9737 NW 41ST STREET SUITE 229
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: LOPEZ LUZON , ANA K

DPS

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date