2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000039100

Entity Name: GARDEN INVESTMENT ONE, INC

Current Principal Place of Business:

75 FAIRWAY DR 23W

MIAMI SPRING, FL 33166

Current Mailing Address:

75 FAIRWAY DR 23W

MIAMI SPRING, FL 33166 US

FEI Number: 47-3896939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALGADO, DANIELA A 5317 SW 183RD AVE MIRAMAR, FL 33029 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: DANIELA SALGADO 03/29/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

23W

Title DPS Title VP

Name LOPEZ LUZON, ANA K Name ALSINA LOPEZ, SAMANTHA D

Address 75 FAIRWAY DR Address 75 FAIRWAY DR

23W

City-State-Zip: MIAMI SPRING FL 33166 City-State-Zip: MIAMI SPRING FL 33166

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: ANA K LOPEZ LUZON DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

03/29/2023

Date

FILED Mar 29, 2023

Secretary of State

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