2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072715

Entity Name: NORTH GARDEN, INC.

Current Principal Place of Business:

1140 NE 163 ST SUITE 28 NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1140 NE 163 ST SUITE 28 NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0444368

Name and Address of Current Registered Agent:

NG, MANWARD 1140 NE 163RD STREET SUITE 28 NORTH MIAMI BEACH, FL 33162 US

Certificate of Status Desired: No

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:

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Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	Title	V
Name	NG, YUN SUM	Name	NG, YUET NGOR
Address	1140 NE 163RD ST #28	Address	1140 NE 163RD STR #28
City-State-Zip:	N MIAMI BEACH FL 33162	City-State-Zip:	N MIAMI BEACH FL 33162
Title	ST		
Name	NG, MANWARD		
Address	1140 NE 163RD STR #28		
City-State-Zip:	N MIAMI BEACH FL 33162		

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: MANWARD NG

ST

Date

Electronic Signature of Signing Officer/Director Detail