

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01022

Entity Name: DIAZ NURSERY, INC.

FILED  
Mar 05, 2011  
Secretary of State

**Current Principal Place of Business:**

17721 SW 104 STREET  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

12500 S.W. 51 STREET  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 65-0129764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIAZ, ORLANDO  
5291 SW 127 AVE  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

DIAZ, ORLANDO  
17721 S.W. 104 STREET  
MIAMI, FL 33196 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: ORLANDO DIAZ, PRESIDENT

03/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DIAZ, ORLANDO  
Address: 12500 S.W. 51 STREET  
City-St-Zip: MIAMI, FL 33175

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: ORLANDO DIAZ

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date