2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071451

Entity Name: ANA'S NURSERY, MINC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21920 SW 272 ST PO 901908

HOMESTEAD, FL 33031 HOMESTEAD, FL 33090

Current Mailing Address: New Mailing Address:

21920 SW 272 ST PO 901908

HOMESTEAD, FL 33031 HOMESTEAD, FL 33090

FEI Number: 64-0964046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRUZ, ANA D CRUZ, ANA D 21920 SW 272 ST PO 901908

HOMESTEAD, FL 33031 US HOMESTEAD, FL 33090 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 D CRUZ 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CRUZ, ANA D
Address: PO 901908

City-St-Zip: HOMESTEAD, FL 33090

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: ABA D CRUZ PDTE 04/27/2012