

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037557

FILED
Apr 27, 2011
Secretary of State

Entity Name: E. MARTINEZ NURSERY INC.

Current Principal Place of Business:

18420 SW 122 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18420 SW 122 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0682310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CRISPINA E
8910 SW 186 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CRISPINA E
Address: 8910 SW 186TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: MARTINEZ, NAIVI
Address: 8910 SW 186TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: MARTINEZ, LAZARO W
Address: 8910 SW 186TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: CRISPINA E MARTINEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date