

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050893

FILED
Jan 08, 2012
Secretary of State

Entity Name: BLOOMING COLORS NURSERY, INC.

Current Principal Place of Business:

35515 SW 217 AVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

35515 SW 217 AVE
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0760525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
HESSEN, SCHIMMEL & DE CASTRO, P.A.
3191 CORAL WAY, PH-2
MIAMI, FL 33145 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: RIERA, JAVIER
Address: 11311 NW 61 ST
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: RIERA, AYMEE D.
Address: 11311 NW 61 ST
City-St-Zip: MIAMI, FL 33178

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: JAVIER RIERA

MR

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date