

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# P97000058321

Entity Name: J & A NURSERY, INC.

Current Principal Place of Business:

19460 SW 187 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19460 SW 187 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0765155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOAQUIN B
19460 SW 187 AVE
MIAMI, FL 33187 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: DP () Delete
Name: YZAGUIRRE, ANDRES
Address: 19460 SW 187 AVE
City-St-Zip: MIAMI, FL 33187

Title: DST () Delete
Name: SUAREZ, JOAQUIN
Address: 19460 SW 187 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YZAGUIRRE, SHARON
Address: 19460 SW 187 AVE
City-St-Zip: MIAMI, FL 33187

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON YZAGUIRRE

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10/14/2009

Electronic Signature of Signing Officer or Director

Date