

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481925

FILED
Apr 23, 2008
Secretary of State

Entity Name: CINDERELLA NURSERY, INC.

Current Principal Place of Business:

2335 W. 12 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8758 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-1616946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, JOSE
5730 W. 12TH LANE
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILA, JOSE,
Address: 5730 W 12 LANE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILA, JOSE
Address: 5730 W 12 LANE
City-St-Zip: HIALEAH, FL 33010

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: JOSE VILA

PD

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date