

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481925

FILED
Apr 25, 2011
Secretary of State

Entity Name: CINDERELLA NURSERY, INC.

Current Principal Place of Business:

2335 WEST 12 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2335 WEST 12 AVENUE
HIALEAH, FL 33010

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 M
5730 W. 12 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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: VILA, JOSE M JR
Address: 9805 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176

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: JOSE M VILA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date