

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488651

FILED
Apr 18, 2011
Secretary of State

Entity Name: PLANTS BY TROPICO, INC.

Current Principal Place of Business:

18702 SW 168 STREET
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

18355 S W 214 ST
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 59-1636115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLERS, BILL J
18355 S.W. 214 STREET
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
Name: SPILLERS, BILL J
Address: 18355 S.W. 214 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: DS
Name: SPILLERS, REBECCA
Address: 18355 S.W. 214 STREET
City-St-Zip: MIAMI, FL 33187 US

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: REBECCA SPILLERS

DS

04/18/2011

Electronic Signature of Signing Officer or Director

Date