2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663900

FILED Jan 03, 2012 Secretary of State

Entity Name: TRIPLE O NURSERY FARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

14750 SW 248 STREET HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

14750 SW 248 STREET HOMESTEAD, FL 33032

FEI Number: 59-2079493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMAURY DOMINGUEZ 26700 SW 174 PLACE HOMESTEAD, FL 33031 US

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: STD

Name: DOMINGUEZ, OBDULIA Address: 24450 SW 152 AVE City-St-Zip: HOMESTEAD, FL 33032

Title: PD

Name: DOMINGUEZ, AMAURY
Address: 26700 SW 174 PLACE
City-St-Zip: HOMESTEAD, FL 33031

Title: VD

 Name:
 DOMINGUEZ, OSCAR

 Address:
 24450 SW 152 AVE

 City-St-Zip:
 HOMESTEAD, FL 33032

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: AMAURY DOMINGUEZ PD 01/03/2012