2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696318

FILED Feb 24, 2012 Secretary of State

Entity Name: PLANTAS VERDES OF DELRAY BEACH, INC.

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

100 SHADY OAKS DRIVE FRANKLIN, NC 28734 US

Current Mailing Address: New Mailing Address:

PO BOX 1705

FRANKLIN, NC 28744 US

FEI Number: 59-2107656 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:

IRVING MARCUS 15300 JOGROAD STE 208 DELRAY BEACH, FL 33446 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: PTD

Name: RASKIN, STUART Address: PO BOX 1705

City-St-Zip: FRANKLIN, NC 287441705

Title: SVD

Name: RASKIN, JO ANN Address: PO BOX 1705

City-St-Zip: FRANKLIN, NC 287441705

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: STUART RASKIN PTD 02/24/2012