

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79412

FILED
Feb 11, 2011
Secretary of State

Entity Name: VILA AND SON NURSERY CORP

Current Principal Place of Business:

20451 S.W. 216 ST.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

20451 S.W. 216 ST.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 59-2189458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHEN, NELSON C
9155 SOUTH DADELAND BLVD.
PH-1, 1718
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEAL, RICARDO L
20451 SW 216 ST
MIAMI, FL 33170 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: RICARDO LEAL

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILA, BAUDILIO
Address: 20451 SW 216TH STREET
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: VILA, JUAN C
Address: 20451 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: S
Name: VILA, MARIA DEL P
Address: 20451 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: BAUDILIO VILA

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date