2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17833

FILED Feb 13, 2012 Secretary of State

Entity Name: ACOSTA BROTHERS NURSERY, INC.

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

21600 SW 162ND AVENUE GOULDS, FL 33170

Current Mailing Address: New Mailing Address:

21600 SW 162ND AVENUE GOULDS, FL 33170

FEI Number: 59-2441582 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:

ARAZOZA, CARLOS 2100 SALZEDO ST STE 300 CORAL GABLES, FL 33134 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ACOSTA, MIRIAM

 Address:
 21600 SW 162ND AVE

 City-St-Zip:
 GOULDS, FL 33170

Title: VS

 Name:
 ACOSTA, SUSIE

 Address:
 21600 SW 162ND AVE

 City-St-Zip:
 GOULDS, FL 33170

Title: VT

 Name:
 FERNANDEZ, ANA

 Address:
 22651 SW 162ND AVE

 City-St-Zip:
 GOULDS, 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: ANA FERNANDEZ VT 02/13/2012