2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 17, 2005
Secretary of State

DOCUMENT# J70865

Entity Name: D. MARTINEZ NURSERY, INC.

Current Principal Place of Business:

12350 SW 177 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

12350 SW 177 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0014066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCA M
17700 S.W. 175 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: PD ( ) Delete
Name: MARTINEZ FRANCISCA,
Address: 17700 SW 175 ST
City-St-Zip: MIAMI, FL 33187

Title: V ( ) Delete
Name: MARTINEZ, ROYNER
Address: 12350 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S ( ) Change (X) Addition
Name: MARTINEZ, MAIDY
Address: 17700 SW 175 ST
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCA M. MARTINEZ PD 11/17/2005

Electronic Signature of Signing Officer or Director — Date