

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J70865

FILED
May 23, 2012
Secretary of State

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:

17700 SW 175 ST
MIAMI, FL 33187

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
Name: MARTINEZ FRANCISCA
Address: 17700 SW 175 ST
City-St-Zip: MIAMI, FL 33187

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

Title: S
Name: MARTINEZ RAVELO, MAIDY
Address: 17700 SW 175 ST
City-St-Zip: MIAMI, FL 33187

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: MAIDY MARTINEZ RAVELO

S

05/23/2012

Electronic Signature of Signing Officer or Director

Date