2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am Secretary of State 03-19-2007 90056 047 ***150.00 **DOCUMENT # K61155** 1. Entity Name RAY'S NURSERY OF MIAMI CORP. 40030010 Principal Place of Business Mailing Address 18905 SW 177TH AVENUE 18905 SW 177TH AVENUE MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0104522 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERNANDEZ, RADEGUNDE 4 Street Address (P.O. Box Number is Not Acceptable) 18905 S.W. 177TH AVENUE MIAMI, FL 33187 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete FITLE ☐ Change Addition FERNANDEZ, RADEGUNDE NAME NAME STREET ADDRESS 18905 S.W. 177TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FERNANDEZ, ANDY NAME NAME STREET ADDRESS 18905 SW 177TH AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33187 CITY-ST-ZIP TILLE ☐ Delete THE ■ Addition NAME STREET ADDRES CHY-SI-ZIP-CITY-ST-ZIP ☐ Delete HILE ☐☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

(305) 255, 3589