

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61155

FILED
Apr 23, 2011
Secretary of State

Entity Name: RAY'S NURSERY OF MIAMI CORP.

Current Principal Place of Business:

18905 SW 177TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18905 SW 177TH AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0104522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RADEGUNDE
18905 S.W. 177TH AVENUE
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: DPT
Name: FERNANDEZ, RADEGUNDE
Address: 18905 S.W. 177TH AVENUE
City-St-Zip: MIAMI, FL

Title: D
Name: FERNANDEZ, ANDY
Address: 18905 SW 177TH AVE
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: FERNANDEZ RADEGUNDE

DPT

04/23/2011

Electronic Signature of Signing Officer or Director

Date