

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58139

FILED
Jan 05, 2012
Secretary of State

Entity Name: SIMPSON'S GREENS & FLORAL DIST., INC.

Current Principal Place of Business:

8301 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8301 NW 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 65-0181029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOSKA, VEGA
13241 SW 25TH ST.
MIAMI, FL 33175 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: QUINONES, CLEMENT B
Address: 10 ARAGON AVE UNIT 709
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: VEGA, NINOSKA
Address: 13241 SW 25TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: QUINONES, LUZ M
Address: 10898 SW 91 ST
City-St-Zip: MIAMI, FL 33176

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: CLEMENT B. QUINONES

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date