2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 AN DOCUMENT # M17482 1. Entity Namo **Secretary of State** AMARO NURSERY, INC. Principal Place of Business Mailing Address 12691 S.W. 104 ST. = 12691 S.W. 104 ST. MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2567989 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARISELA AMARO Street Address (P.O. Box Number is Not Acceptable) 14615 S.W. 56TH TERRACE **MIAMI FL 33183** City Zio 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 lifte it applicable (NOTE, Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. JHILE HILL Delete AMARO, FERMIN NAME NAME 14615 SW 56TH TERR STREET ADDRESS STREET I ADDRESS MIAMI FL 33183 CITY-SI-ZIP CITY ST-ZIP ШЦ ☐ Delete HE Addition 000000670716 AMARO, MARISELA NAME NAME 14615 S.W. 56TH TERRACE 03/27/07-80123-006 150.00 SIDER LADDRESS STREET ADDRESS CITY ST 7IP MIAMI FL 33183 CITY-SI ZIP TITLE Delete HILE ☐ Change Addition JOEL J. AMARO, NAME ***** STREET ADDRESS 7901 S.W. 63RD TERRACE STREET ADOPESS MIAMI FL 33143 CITY ST-7IP CITY ST ZIP me THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COV-ST 70 CITY-ST ZIP 11111 ☐ Delete TIME ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET I ADDRESS CITY ST-ZIP CHY SI ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THE DO THINGS ON NAME OF SIGNING OFFICER OR DIRECT

8/14/0007 305-215-0100