

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17482

Entity Name: AMARO NURSERY, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

13375 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13375 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2567989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARISELA AMARO
14615 S.W. 56TH TERRACE
MIAMI, FL 33183 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: AMARO, FERMIN
Address: 14615 SW 56TH TERR
City-St-Zip: MIAMI, FL 33183

Title: VSD
Name: AMARO, MARISELA
Address: 14615 S.W. 56TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: JOEL J. AMARO,
Address: 7901 S.W. 63RD TERRACE
City-St-Zip: MIAMI, FL 33143

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: FERMIN AMARO

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date