

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26758

FILED
Mar 08, 2012
Secretary of State

Entity Name: MIRANDA GROVES AND NURSERY, INC.

Current Principal Place of Business:

7600 S.W. 57TH AVE.
SUITE 302 A
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7600 S.W. 57TH AVE.
SUITE 302 A
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2631836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA JOSE
601 LEUCADENDRA DR.
CORAL GABLES,, FL 33156 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: MIRANDA, JOSE
Address: 601 LEUCANDENDRA DR
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: LEGORBURU, ANTONIO J
Address: 13701 S.W. 97 AVE.
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: JOSE J. MIRANDA

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date