

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42178

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE PLANT GALLERY CORPORATION

Current Principal Place of Business:

12948 S.W. 133 CT.
A
MIAMI, FL 33186

New Principal Place of Business:

18200 SW 192 STREET
MIAMI, FL 33187

Current Mailing Address:

12948 S.W. 133 CT.
A
MIAMI, FL 33186

New Mailing Address:

18200 SW 192 STREET
MIAMI, FL 33187

FEI Number: 59-2798813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELI, OSLAIDA
15901 S.W. 218TH AVE.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CUELI, OSLAIDA
18200 SW 192 STREET
MIAMI, FL 33187 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUELI, OSVALDO
Address: 15901 SW 218 AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CUELI FERNANDEZ, OSLAIDA
Address: 15901 SW 218 AVE
City-St-Zip: MIAMI, FL 33187

Title: ST () Delete
Name: CUELI, CONCEPCION
Address: 15901 SW 218 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUELI, OSVALDO
Address: 18200 SW 192 STREET
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change () Addition
Name: CUELI FERNANDEZ, OSLAIDA
Address: 18200 SW 192 STREET
City-St-Zip: MIAMI, FL 33187

Title: ST (X) Change () Addition
Name: CUELI, CONCEPCION
Address: 18200 SW 192 STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSLAIDA CUELI FENANDEZ

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date