

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42178

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE PLANT GALLERY CORPORATION

Current Principal Place of Business:

18200 SW 192 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18200 SW 192 STREET
MIAMI, FL 33187

New Mailing Address:

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 FERNANDEZ
18200 SW 192 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CUELI, OSVALDO
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: OSVALDO CUELI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: ST (X) Change () Addition
Name: CUELI, OSMARA
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 exemption stated in Chapter 119, 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: OSVALDO CUELI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date