

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49444

Entity Name: CHARI NURSERY, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

23215 SW 187TH AVE.
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

23215 SW 187TH AVE.
MIAMI, FL 33031

New Mailing Address:

FEI Number: 59-2813759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
14641 SW 163RD ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROGELIO FERNANDEZ
23215 SW 187 AVE
MIAMI, FL 33031 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: ROGELIO FERNANDEZ

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JOSE R.,
Address: 14641 SW 163RD ST.
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: FERNANDEZ, ROGER
Address: 15357 SW 179TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FERNANDEZ, JOSE R.,
Address: 14641 SW 163RD ST.
City-St-Zip: MIAMI, FL 33177

Title: PD (X) Change () Addition
Name: FERNANDEZ, ROGER
Address: 15357 SW 179TH TERRACE
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 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: ROGELIO FERNANDEZ

PD

04/06/2007

Electronic Signature of Signing Officer or Director

Date