

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50696

FILED
Apr 16, 2009
Secretary of State

Entity Name: ORNAMENTAL NURSERY, CORPORATION

Current Principal Place of Business:

19000 SW 192 ST.
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

19000 SW 192 ST.
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 59-2794101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ESTEBAN
16451 NW 84TH AVE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ESEBAN VP
16451 NW 84TH AVE
MIAMI, FL 33016 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: ESTEBAN RODRIGUEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RODRIGUEZ, ESTEBAN
Address: 8585 NW 169 TERR
City-St-Zip: MIAMI, FL 33016

Title: P () Delete
Name: RODRIGUEZ, ALBERTO
Address: 30545 SW 183 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ALBERTO
Address: 30545 SW 193 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ESTEBAN
Address: 16451 NW 84 AVE
City-St-Zip: MIAMI, FL 33175

Title: SD () Change (X) Addition
Name: RODRIGUEZ, DANIEL
Address: 10621 SW 66 TERR
City-St-Zip: MIAMI, FL 33173

Title: TD () Change (X) Addition
Name: RAMAYO, ANA
Address: 13184 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D () Change (X) Addition
Name: RODRIGUEZ, GRACIELA
Address: 13184 SW 19 TEEACE
City-St-Zip: MIAMI, FL 33175

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: ESTEBAN RODRIGUEZ

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date