2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50696

FILED Apr 27, 2010 Secretary of State

Entity Name: ORNAMENTAL NURSERY, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

19000 SW 192 ST. MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

19000 SW 192 ST. MIAMI, FL 33187 US

FEI Number: 59-2794101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RODRIGUEZ, ESEBAN VP
 RODRIGUEZ, ESEBAN VP

 16451 NW 84TH AVE
 8585 N.W. 169 TERR.

 MIAMI, FL 33016 US
 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, ALBERTO

 Address:
 30545 SW 193 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VP

Name: RODRIGUEZ, ESTEBAN Address: 8585 NW 169 TERR City-St-Zip: MIAMI, FL 33016

Title: SD

 Name:
 RODRIGUEZ, DANIEL

 Address:
 7560 SW 67 ST

 City-St-Zip:
 MIAMI, FL 33143

Title: TD

Name: RAMALLO, ANA Address: 541 SW 125 AVE City-St-Zip: MIAMI, FL 33184

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: ESTEBAN RODRIGUEZ VP 04/27/2010