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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M99293 (6)
1. Corporation Name
NURSERY ELEGUA'S INC.



Principal Place of Business Mailing Address
C/O MIGUEL ROJAS
12325 SW 72TH ST
MIAMI FL 33183-2619

2. Principal Place of Business 2a. Mailing Address
21 12291 SW 72 ST 26 12291 SW 72 ST
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 - 27 -
City & State City & State
23 Miami-FL 28 Miami-FL
Zip Country Zip Country
24 33183-2619 USA 29 33183-2619 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
09/19/1988 02/23/1996
4. FEI Number Applied For
65-0076977 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
ROJAS, MIGUEL
12325 SW 72TH ST
MIAMI FL 33183
81 Name ROJAS, MIGUEL
82 Street Address (P.O. Box Number is Not Acceptable)
12291 SW 72 ST
83
84 City Miami- FL 85 Zip Code 33183-2619

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ROJAS, MIGUEL	1.2 NAME	ROJAS, MIGUEL
STREET ADDRESS	12325 SW 72TH ST	1.3 STREET ADDRESS	6700 SW 122 ave
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI-FL 33183-2619
TITLE	STD	2.1 TITLE	STD
NAME	ONTANEDA, CARMEN DEJESUS	2.2 NAME	ROJAS, Carmen de J.
STREET ADDRESS	12325 SW 72TH ST	2.3 STREET ADDRESS	6700 SW 122 ave
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI-FL 33183-2619
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)