2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003038

FILED Apr 21, 2012 Secretary of State

Date

Entity Name: SEEDS OF PARADISE MIAMI, INC.

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

6110 SW 93 COURT MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

PO BOX 610354 6110 SW 93 COURT NORTH MIAMI, FL 33261 US MIAMI, FL 33173 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PINK, CLARA R 6110 SW 93 COURT MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: PINK, CLARA R Address: 6110 SW 93 COURT City-St-Zip: MIAMI, FL 33173 US

Title: VP

Name: FERGUSON, GIA A Address: 6110 SW 93 COURT City-St-Zip: MIAMI, FL 33173 US

Title: SEC

 Name:
 NORIEGA, MERCEDES

 Address:
 6110 SW 93 COURT

 City-St-Zip:
 MIAMI, FL 33173 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARA R PINK P 04/21/2012