2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021392

Entity Name: VELIZ ORNAMENTAL NURSERY CORP.

FILED Jan 08, 2011 Secretary of State

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

16401 SW 216 STREET MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

16401 SW 216 STREET MIAMI, FL 33170

FEI Number: 65-0995808 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:

 VELIZ, YSRAEL
 VELIZ, YSRAEL

 20819 SW 127TH COURT
 22700 SW 182 AVENUE

 MIAMI, FL 33177 US
 MIAMI, FL 33170 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: YSRAEL VELIZ 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VELIZ, YSRAEL

 Address:
 22700 SW 182 AVE

 City-St-Zip:
 MIAMI, FL 33170

Title: VD

 Name:
 VELIZ, ISRAEL

 Address:
 22700 SW 182 AVENUE

 City-St-Zip:
 MIAMI, FL 33170

Title: SDT

 Name:
 VELIZ, ISAEL

 Address:
 22700 SW 182 AVE

 City-St-Zip:
 MIAMI, FL 33170

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: YSRAEL VELIZ PRES 01/08/2011