

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042500

FILED
Feb 21, 2011
Secretary of State

Entity Name: J.C. GONZALEZ NURSERY, INC.

Current Principal Place of Business:

3100 S.W. 103RD PLACE
MIAMI, FL 331652868 US

New Principal Place of Business:

3100 S.W. 103RD PLACE
MIAMI, FL 33165 US

Current Mailing Address:

3100 S.W. 103RD PLACE
MIAMI, FL 331652868 US

New Mailing Address:

3100 S.W. 103RD PLACE
MIAMI, FL 33165 US

FEI Number: 65-1003487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALAIN
3100 S.W. 103RD PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, JORGE C
Address: 3100 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GONZALEZ, ALAIN
Address: 3100 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GONZALEZ, DIGNA
Address: 3100 S.W. 103RD PLACE
City-St-Zip: MIAMI, FL 33165

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: JORGE C. GONZALEZ

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02/21/2011

Electronic Signature of Signing Officer or Director

Date