2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: 5

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P00000111342 1. Entity Name 04-09-2004 90065 015 \*\*\*150.00 ELEGUA'S II. NURSERY INC. Principal Place of Business Mailing Address 6700 SW 122ND AVE MIAMI FL 33183 6700 SW 122ND AVE **MIAMI FL 33183** 2. Principal Place of Business 3. Mailing Address 21305 SW 177Th AUE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1063102 M19701-Fh Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required MIAMI-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROJAS, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 6700 SW 122ND AVE **MIAMI FL 33183** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition PT ☐ Delete TITLE TITLE NAME N WE ROJAS, MIGUEL 6700 SW 122ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP Addition Change TILE VS ☐ Delete THE ROJAS, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 6700 SW 122ND AVE MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

FILED