

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065102

Entity Name: LA CEIBA NURSERY, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

20201 S.W. 288 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

27010 SW 177 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

20201 S.W. 288 ST
HOMESTEAD, FL 33030

New Mailing Address:

27010 SW 177 AVE
HOMESTEAD, FL 33031

FEI Number: 65-1117467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, RAFAEL
20201 S.W. 288 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CARTAGENA, RAFAEL
27010 SW 177 AVE
HOMESTEAD, FL 33031 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: RAFAEL CARTAGENA

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTAGENA, RAFAEL
Address: 20201 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTAGENA, RAFAEL
Address: 27010 SW 177 AVE
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL CARTAGENA

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date