

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067907

FILED
Feb 25, 2011
Secretary of State

Entity Name: H & F IMPORT BONSAI POTS & SUPPLIES, INC.

Current Principal Place of Business:

1380 NW 65 AVE UNIT B
PLANTATION, FL 33313

New Principal Place of Business:

4401 SW 92 AVE
DAVIE, FL 33328

Current Mailing Address:

4611 NW 90TH AVE
SUNRISE, FL 33313

New Mailing Address:

4401 SW 92 AVE
DAVIE, FL 33328

FEI Number: 65-1119966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, ANDY
1380 NW 65 AVE UNIT B
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

SHI, ANDY
4401 SW 92 AVE
DAVIE, FL 33328 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

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHI, ANDY
Address: 4401 SW 92 AVE
City-St-Zip: DAVIE, FL 33328

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: ANDY SHI

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date